SUPERIOR COURT CRIMINAL DOCKET (as of 03/27/2017)

State of Delaware v. JOHN L BRISCO

DOB: 08/11/1997

State's Atty: PERIANN DOKO , Esq. AKA: JOHN BRISCO Defense Atty: MICHAEL C HEYDEN , Esq. JOHN BRISCO

Co-Defendants: JACQUEZ ROBINSON , JACQUEZ ROBINSON Co-Defendants: KADIR MCCOY , ALEXANDER FITZGERALD Co-Defendants: AQUANTAY GARNER , RYLIER GRAYSON Co-Defendants: RONALD MADDREY , RONALD MADDRAY Co-Defendants: AQUANTAY GARNER , RAYMIRE BRISCOE

Co-Defendants: JAYMERE WHITE , JOHN BRISCO
Co-Defendants: DAYMERE WISHER , RAYMIRE BRISCOE
Co-Defendants: TYMERE RIGHTER , AQUANTAY GARNER

Co-Defendants: KADIR MCCOY , BRYANT HAWKES Co-Defendants: JACQUEZ ROBINSON , RANDY SCOTT Co-Defendants: RONALD MADDREY , ALEXANDER FITZGERALD

Co-Defendants: DEJUAN ROBINSON , DEJUAN ROBINSON

Assigned Judge: CARPENTER WILLIAM C JR.

Charges: Count	DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1502007987	IN15020908	PROH FIREARM	NOLP	07/20/2015
002	1502007987	IN15020909	PROH FIREARM	NOLP	07/20/2015
003	1502007987	IN15020910	RE STOL FIREARM	NOLP	07/20/2015
004	1502007987	IN15020911	PROH FIREARM	NOLP	02/25/2015
005	1502007987	IN15020912	PROH FIREARM	NOLP	02/25/2015
006	1502007987	IN15071239	PROH FIREARM	NOLP	08/31/2015
007	1502007987	IN15071240	PFBPP W/ PFA	NOLP	08/31/2015
800	1502007987	IN15071241	PFBPP W/ PFA	NOLP	08/31/2015
009	1502007987	IN15071242	RE STOL FIREARM	NOLP	08/31/2015
010	1502007987	IN15071243	PROH FIREARM	NOLP	08/31/2015
011	1502007987	IN15071244	PROH FIREARM	NOLP	08/31/2015
012	1502007987	IN15021589	HNDGUN PROH JUV	NOLP	11/09/2015
013	1502007987	IN15021590	PFBPP PABPP	NOLP	11/09/2015
014	1502007987	IN15081701	PFBPP PABPP	NOLP	11/09/2015
015	1502007987	IN15081702	RE STOL FIREARM	NOLP	11/09/2015
016	1502007987	IN15081697	HNDGUN PROH JUV	NOLP	11/09/2015
	1502007987	IN15081698	PROH FIREARM	NOLP	11/09/2015
	1502007987	IN15081699	PROH FIREARM	NOLP	11/09/2015
019	1502007987	IN15081700	RE STOL FIREARM	NOLP	11/09/2015
	1502007987	IN15081705W	MURDER 1ST	NOLP	11/09/2015
021	1502007987	IN15081706W	GANG PARTICP.	NOLP	11/09/2015
	1502007987	IN15081707W	PFDCF	NOLP	11/09/2015
	1502007987	IN15081708W	MURDER 1ST	NOLP	11/09/2015
024	1502007987	IN15081709W	PFDCF	NOLP	11/09/2015
025	1502007987	IN15081710W	ATT ROBBERY 1ST	NOLP	11/09/2015
	1502007987	IN15081711W	PFDCF	NOLP	11/09/2015
	1502007987	IN15081712W	CONSP 2ND	NOLP	11/09/2015
	1502007987	IN15081713W	PROH FIREARM	NOLP	11/09/2015
	1502007987	IN15081714W	MURDER 1ST	NOLP	11/09/2015
	1502007987	IN15081715W	PFDCF	NOLP	11/09/2015
031	1502007987	IN15081716W	CONSP 1ST	NOLP	11/09/2015

032	1502007987	IN15081717W	PROH FIREARM	NOLP	11/09/2015
032	1502007987	IN15081717W IN15081703	MURDER 1ST	NOLP	11/09/2015
033	1502007987	IN15081703 IN15081704	PFDCF	NOLP	11/09/2015
034	1502007987	IN15081704 IN15081718	CONSP 1ST	NOLP	11/09/2015
035	1502007987	IN15081718 IN15081719	PROH FIREARM	NOLP	11/09/2015
036	1502007987	IN15081719 IN15110677	GANG PARTICP.	GLTY	03/24/2017
037	1502007987	IN15110677 IN15110678	MURDER 1ST	NG	03/24/2017
030	1502007987	IN15110678	PFDCF	NG NG	03/24/2017
040	1502007987	IN15110679	MURDER 1ST	GLTY	03/24/2017
041	1502007987	IN15110680	PFDCF	GLTY	03/24/2017
041	1502007987	IN15110681	ATT ROBBERY 1ST	GLTY	03/24/2017
043	1502007987	IN15110682	PFDCF	GLTY	03/24/2017
043	1502007987	IN15110683	CONSP 2ND	GLTY	03/24/2017
045	1502007987	IN15110685	PFBPP PABPP	GLTY	03/24/2017
045	1502007987	IN15110686	HNDGUN PROH JUV	GLTY	03/24/2017
047	1502007987	IN15111261	HNDGUN PROH JUV	NG	03/24/2017
048	1502007987	IN15111261	PROH FIREARM	GLTY	03/24/2017
049	1502007987	IN15111262	MURDER 1ST	NG	03/24/2017
050	1502007987	IN15111264	PFDCF	NG	03/24/2017
051	1502007987	IN15111265	CONSP 1ST	NG	03/24/2017
052	1502007987	IN15111266	PFBPP PABPP	NG	03/24/2017
053	1502007987	IN15111304	MURDER 1ST	GLTY	03/24/2017
054	1502007987	IN15111305	PFDCF	GLTY	03/24/2017
055	1502007987	IN15111306	CONSP 1ST	GLTY	03/24/2017
056	1502007987	IN15111307	PFBPP PABPP	GLTY	03/24/2017
057	1502007987	IN15111308	HNDGUN PROH JUV	GLTY	03/24/2017
058	1502007987	N15111309	MURDER 1ST	DISM	12/01/2015
059	1502007987	N15111310	CONSP 1ST	DISM	12/01/2015
060	1502007987	IN15111311	RE STOL FIREARM	NOLP	03/20/2017
061	1502007987	N15111312	HNDGUN PROH JUV	DISM	12/01/2015
062	1502007987	IN15111313	PROH FIREARM	GLTY	03/24/2017
063	1502007987	N15111314	HNDGUN PROH JUV	DISM	12/01/2015
064	1502007987	IN15111315	HNDGUN PROH JUV	GLTY	03/24/2017
065	1502007987	N15111316	HNDGUN PROH JUV	DISM	12/01/2015
No.	Event Date Event	Docket Add Dat	ce	Judge	
7	00/16/2015	00/10/0015			

^{02/18/2015} 1 02/16/2015 INDICTMENT, TRUE BILL FILED NO.87 SCHEDULED FOR ARRAINGMENT 2/24/2015 & CASE REVIEW 04/06/2015 02/24/2015 VAVALA MARK S 02/24/2015 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED NATALIE HASKINS, ESQ. 02/24/2015 02/24/2015 VAVALA MARK S BAIL REDISTRIBUTED. 35,000.00 CASH BAIL BAIL CONDITIONS REMAIN THE SAME.

2 02/24/2015 02/24/2015 VAVALA MARK S COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL REDISTRIBUTED.

3 02/25/2015 02/25/2015 NOLLE PROSEQUI FILED BY ATTORNEY GENERAL

DOB: 08/11/1997 State of Delaware v. JOHN L BRISCO State's Atty: PERIANN DOKO , Esq. AKA: JOHN BRISCO Defense Atty: MICHAEL C HEYDEN , Esq. JOHN BRISCO Judge Event Date Docket Add Date Event ______ RSN: DISPOSITION OTHER COURT. 05/19/2015 05/19/2015 CASE ACCEPTED IN SUPERIOR COURT. ARREST DATE: 02/12/2015 DEFENDANT FOUND NON AMENABLE IN FAMILY COURT ON 05/01/15 BAIL: CASH BAIL 35,000.00 100% 07/16/2015 07/16/2015 MOTION TO DISMISS FILED. BY NATALIE HASKINS, ESQ SCHED FOR 07/27/15 @1:30 07/20/2015 07/22/2015 6 REINDICTMENT - TRUE BILL FILED.NO 98 07/27/2015 07/27/2015 MOTION TO DISMISS RULED AS MOOT. CASE INDICTED ON 07/20/15 PARKER LYNNE M 07/28/2015 07/28/2015 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED BY NATALIE HASKINS, ESQ. 07/28/2015 07/28/2015 PARKER LYNNE M BAIL MODIFIED. BAIL NOW SET AT 47,500.00 CASH BAIL BAIL CONDITIONS REMAIN THE SAME. 07/28/2015 07/28/2015 PARKER LYNNE M COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL IS SET AT \$47,500.00 CASH. 07/31/2015 07/31/2015 SCHEDULING ORDER ISSUED THE FOLLOWING COURT DATES ARE ESTABLISHED: (A) FIRST CASE REVIEW 08/17/2015 (B) FINAL CASE REVIEW 11/16/2015 (C) TRIAL 12/01/2015 08/17/2015 08/17/2015 COOCH RICHARD R CASE REVIEW CALENDAR: SET FOR FINAL CASE REVIEW. 08/27/2015 08/27/2015 9 EMAIL FILED FROM P. DOKO, DAG RE: THE ORDER PAGE IS ATTACHED FOR THE MOTION TO

(ORDER WILL BE PRESENTED ON 09/01) 10 08/27/2015 08/27/2015

BAIL POSTED IN THE AMOUNT OF \$47,500 CASH AMERICAN FUNDING

COUNTY DETENTION CENTER TO THE DEPARTMENT OF CORRECTION.

TO TRANSFER THE DETENTION OF BRISCO FROM NEW CASTLE

08/27/2015 08/27/2015 11

SUPERIOR COURT CRIMINAL DOCKET Page 4 (as of 03/27/2017)

State of Delaware v. JOHN L BRISCO DOB: 08/11/1997 State's Atty: PERIANN DOKO , Esq. AKA: JOHN BRISCO Defense Atty: MICHAEL C HEYDEN , Esq. JOHN BRISCO Event Date Docket Add Date Event RELEASE 12 08/31/2015 09/01/2015 REINDICTMENT - TRUE BILL FILED.NO 100 ARRAIGNMENT 09/15/2015 AT 9:30 08/31/2015 09/02/2015 CASE CONSOLIDATED WITH: 1508021784 RULE 9 WARRANT ISSUED UNDER CASE#1508021784 (CG) 08/31/2015 09/02/2015 CASE CONSOLIDATED WITH: 1508021144 09/03/2015 09/04/2015 13 MEMO SPECIALLY ASSIGNING MURDER CASE. TO: JUDGE CARPENTER THE ABOVE NON-CAPITAL 1ST DEGREE MURDER CASES ARE SPECIALLY ASSIGNED TO YOU FOR ALL PURPOSES UNTIL FINAL DISPOSITION. THE DEFENDANTS WERE INDICTED ON AUGUST 31, 2015. THE HONORABLE JAN R. JURDEN 09/08/2015 09/08/2015 14 MEMORANDUM FILED, CONSOLIDATION NOTICE FAXED TO CENTRAL RECORDS FOR HRYCI. 09/09/2015 09/10/2015 15 MOTION TO BE RELIEVED AS BONDSPERSON FILED. BY AMERICAN FUNDING SCHED FOR 09/14/15 @1:30 09/14/2015 09/14/2015 VAVALA MARK S 16 MOTION TO BE RELIEVED AS BONDSPERSON GRANTED. 09/15/2015 09/15/2015 PARKER LYNNE M BAIL MODIFIED. BAIL NOW SET AT 250,000.00 CASH BAIL HELD WITHOUT BAIL BAIL CONDITIONS REMAIN THE SAME.
0/15/2015 09/15/2015 0.00 17 09/15/2015 09/15/2015 PARKER LYNNE M COMMITMENT TO DEPARTMENT OF CORRECTION. DEFENDANT HELD WITHOUT BAIL. ON MURDER 1ST CHARGE(S) AND \$250,000.00 CASH ON REMAINING CHARGES. 09/15/2015 09/15/2015 PARKER LYNNE M ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED MICHAEL HEYDEN, ESQ. 09/15/2015 09/16/2015 18

PICK-UP BY ALEX MOYE. 19 10/21/2015 10/21/2015 EMAIL FILED FROM T. WALLS-PULLING TO COUNSEL

RE: OFFICE CONFERNCE SCHEDULED FOR 11/16/2015 AT 1PM. PLEASE MARK

CASH BAIL REFUND IN THE AMOUNT OF \$ 47,500.00 TO: AMERICAN FUNDING,

SUPERIOR COURT CRIMINAL DOCKET Page 5 (as of 03/27/2017)

State of Delaware v. JOHN L BRISCO DOB: 08/11/1997

State's Atty: PERIANN DOKO , Esq. AKA: JOHN BRISCO Defense Atty: MICHAEL C HEYDEN , Esq. JOHN BRISCO

Event

21

YOUR CALENDARS. 11/06/2015 11/17/2015

Event Date Docket Add Date

LETTER FROM: IPEK MEDFORD, DAG TO: MICHAEL HEYDEN, ESQ.

LETTER DATED: 11/5/2015.

RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE CAPTIONED CASE IS BEING SUPPLIED. ENCLOSED PLEASE FIND 1 DISC LABELED "REDACTED POLICE REPORTS" CONTAINING THE FOLLOWING:

- WPD COMPLAINT NO. 30-13-008568...
- COMPLAINT NO. 30-14-035123...
- COMPLAINT NO. 30-14-035149...
- COMPLAINT NO. 30-14-059484...
- *** SEE FULL LETTER IN FILE ***
- 11/09/2015 20 11/17/2015

REINDICTMENT - TRUE BILL FILED.NO 75 ARRAIGNMENT 12/01/2015 AT 9:30

23 11/12/2015

11/25/2015

LETTER FROM: IPEK MEDFORD, DAG, TO: MICHAEL HEYDEN, ESQ, DATED 11/10/15.

RE: IN REGARDS TO THE ABOVE-CAPTIONED MATTERS, ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:

- 1. ONE(1) CERTIFIED COPY OF THE JUDGMENT IN A CRIMIANAL CASE FOR FEDERAL CASE NUMBER 13-CR-00114-SLR, DEFENDANT BRYANT HAWKES(6 PAGES); 2, ONE(1) DVD CONTAINING THE MVR OF RONALD MADDRAY'S 04/28/2015 ARREST BY ELSMERE POLICE DEPARTMENT; AND.....
- *** SEE FULL LETTER IN FILE ***
- 11/12/2015 24

11/25/2015

LETTER FROM: IPEK MEDFORD, DAG, TO: THE HONORABLE WILLIAM CARPENTER, DATED 11/12/15.

RE: IN ANTICIPATION OF THE NOVEMBER 16, 2015 OFFICE CONFERENCE, THE STATE IS PROPOSING THE FOLLLOWING TRIAL GROUPINGS:.....

*** SEE FULL LETTER IN FILE ***

11/16/2015 22 11/17/2015 CARPENTER WILLIAM C JR.

CONFERENCE HELD BEFORE JUDGE CARPENTER.

CASES ARE TO BE GROUPED AS FOLLOWS: GROUP 1: J. BRISCOE 1502007987, D. WISHER 1508021812, & K. MCCOY 1501018069. GROUP 2: R. BRISCOE 1505024834, J. WHITE 1508015000, & T. RIGHTER 1508021828. GROUP 3: A. FITZGERALD 1503016511, A. GARDNER 1504005092, & R. GRAYSON 1504005579. GROUP 4: R. MADDREY 1504004537, D. ROBINSON 1507017043, & J. ROBINSON 1411005041. GROUP 5: R. SCOTT 1508021944 & B. HAWKES 1508021938. JUDGE CARPENTER IS TO SET DEADLINES FOR MOTION TO SEVER FOR EACH GROUP AND ANY MOTIONS TO OBJECT TO THE GROUPING. ONCE GROUPS ARE FINALIZED,

SUPERIOR COURT CRIMINAL DOCKET Page 6 (as of 03/27/2017)

State of Delaware v. JOHN L BRISCO

DOB: 08/11/1997

State's Atty: PERIANN DOKO , Esq. AKA: JOHN BRISCO Defense Atty: MICHAEL C HEYDEN , Esq. JOHN BRISCO

Event Date Docket Add Date

Event

TRIAL DATES AND OTHER DEADLINES ARE TO BE ESTABLISHED.

29

11/16/2015 12/08/2015

LETTER FROM: IPEK MEDFORD, DAG TO: MICHAEL HEYDEN, ESQ.

LETTER DATED: 11/13/2015.

RE: ENCLOSED PLEASE FIND 1 DISC LABELED "PRISON MAIL 11/12/15" WHICH MAY HAVE BEEN INADVERTENTLY OMITTED FROM THE STATE'S DISCOVERY PACKET PROVIDED TO YOU ON NOVEMBER 5, 2015, AND WHICH WAS IDENTIFIED THEREIN AS "DISC NUMBER 15". THIS DISC IS LABELED "PRISON MAIL" AND CONTAINS REDATCED PRISON MAIL OF THE FOLLOWING DEFENDANTS:

A. BRISCO, JOHN

B. BRISCOE, RAYMIRE...

*** SEE FULL LETTER IN FILE ***

25

CARPENTER WILLIAM C JR. 11/25/2015 11/30/2015 LETTER FROM JUDGE CARPENTER TO ALL COUNSEL OF RECORD RE: AT OUR CONFERENCE ON 11/16/2015, THE STATE DISCLOSED THE DEFENDANT GROUPINGS IT WOULD LIKE THE COURT TO CONSIDER IN TRYING THE ABOVE-CAPITIONED MATTERS. THE COURT INDICATED IT WOULD SCHEDULE A DEADLINE FOR OBJECTIONS TO THE INCLUSION OF A PARTICULAR DEFENDANT IN A GROUPING AND THAT THE DEADLINE WOULD BE 12/18/2015. IF YOU HAVE NOT FILED AN OBJECTION BY THAT DATE, THE COURT WILL ASSUME YOU ARE SATISFIED WITH THE STATES PROPOSED GROUPING OF YOUR DEFENDANT. OBVIOUSLY IF YOU OBJECT, PLEASE ARTICULATE THE REASON WHY AND BE PRECISE AS POSSIBLE, RECOGNIZING THAT DISCOVERY HAS ONLY RECENTLY BEEN PROVIDED. ONCE THE GROUPINGS ARE ESTABLISHED, THE COURT WILL BEGIN THE PROCESS OF ASSIGNING TRIAL DATES.

12/01/2015 VAVALA MARK S ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED BY MICHAEL HEYDEN, ESQ.

26

12/01/2015 12/01/2015

VAVALA MARK S

BAIL MODIFIED. BAIL NOW SET AT

CASH BAIL

127,000.00

HELD WITHOUT BAIL

0.00

BAIL CONDITIONS REMAIN THE SAME.

27

12/01/2015 12/01/2015

VAVALA MARK S

COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL IS SET AT \$127,000.00 CASH. DEFT IS ALSO HELD WITHOUT BAIL ON A CHARGE(S).

12/01/2015 12/01/2015

VAVALA MARK S

RELEASE FILED AND FAXED ON ALL CHARGES PREVIOUSLY NOLLE PROSSED.

12/16/2015 12/22/2015 30

LETTER FROM: IPEK MEDFORD, DAG TO: MICHAEL HEYDEN, ESQ.

LETTER DATED: 12/16/2015.

RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16(A)(1)(E), ENCLOSED

DOB: 08/11/1997

SUPERIOR COURT CRIMINAL DOCKET (as of 03/27/2017)

State of Delaware v. JOHN L BRISCO

State's Atty: PERIANN DOKO , Esq. AKA: JOHN BRISCO Defense Atty: MICHAEL C HEYDEN , Esq. JOHN BRISCO

Event Date Docket Add Date

Judge

Event

PLEASE FIND 1 COPY OF EACH OF THE BELOW LISTED SUPPLEMENTAL ITEMS PREPARED IN CONNECTION WITH THE ABOVE REFERENCED CASE BY RJ LEE GROUP: 1. 1 REDACTED COPY OF THE RJ LEE GUNSHOT RESIDUE ANALYSIS RELATED TO COMPLAINT NO. 30-15-7520...

2. 1 COPY OF THE RJ LEE GUNSHOT RESIDUE ANALYSIS RELATED TO COMPLAINT NO. 30-15-38102...

*** SEE FULL LETTER IN FILE ***

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12/29/2015 12/31/2015

CARPENTER WILLIAM C JR.

LETTER TO COUNSEL FROM JUDGE CARPENTER ON 11/24/2015, THE COURT SET A DEADLINE OF 12/18 FOR COUNSEL TO RESPOND AS TO WHETHER THERE WERE ANY OBJECTIONS TO THE GROUPINGS THAT THE STATE HAD PROPOSED IN ITS LETTER OF 11/12/2015. IN RESPONSE TO THE LETTER, THE COURT RECEVIED LETTERS FROM BRIAN JORDAN, ESQ ON BEHALF OF BRYANT HAWKES AND DANA REYNOLDS, ESQUIRE ON BEHALF OF RANDY SCOTT INDICATING THEIR OBJECTIONS TO THE GROUPINGS THAT HAVE BEEN MADE. WHILE NEITHER FILED FORMAL MOTIONS TO SEVER, THEIR LETTERS WOULD APPEAR TO INDICATE THEY WILL BE ASKING FOR SEVERANCE OF THEIR CLIENTS CASES FROM THE LARGER INDICTMENT. THE COURT HAS RECEIVED MOTIONS TO SEVER FROM ROBERT VRANA, ESQ ON BEHALF OF RONALD MADDREY, PETER VEITH, ESQUIRE ON BEHALF OF AQUANTAY GARDENER AND GERALD HAGER, ESQ ON BEHALF OF JAYMERE WHITE, ALL REQUESTING SEVERANCE OF THEIR CLIENTS CASES FROM THE GROUPING AND TO ALLOW THEIR CASES TO BE TRIED SEPARATELY.

SINCE THE COURT'S PREVIOUS LETTER ONLY REQUESTED AN INDICATION WHETHER COUNSEL OBJECTED TO THE PARTICULAR GROUPINGS, IT DID NOT SET A DEADLINE FOR AN ACTUAL SEVERANCE MOTION. IN ORDER FOR US TO HANDLE ALL OF THE POTENTIAL SEVERANCE ISSUES AT ONCE, THE COURT IS SETTING A DEADLINE OF 1/15/2016 FOR THE FILING OF ANY ADDITIONAL MOTIONS TO SEVER. IF NO NEW MOTIONS ARE FILED BY THAT DEADLINE, THE COURT WILL ASSUME THAT THOSE DEFTS ARE NOT OBJECTING TO THE GROUPING IN WHICH THEY HAVE BEEN PLACED AND THERE IS NO GOOD-FAITH BASIS TO REQUEST A SEVERANCE FROM THE OTHER DEFTS IN THEIR GROUPS. THE STATE WILL HAVE UNTIL FEB 5, 2016 TO RESPOND TO ALL MOTIONS THAT HAVE BEEN FILED AS WELL AS ALL LETTER CORRESPONDENCE OBJECTING TO THE GROUPINGS.ONCE THE PENDING MOTIONS ARE RESOLVED, THE ACTUAL TRIAL DATE FOR THOSE THAT REMAIN IN THE GROUPS WILL BE ESTABLISHED. JUDGE CARPENTER

07/26/2016 32

08/03/2016

LETTER FROM: IPEK K. MEDFORD, DAG. TO: MICHAEL HEYDEN, ESQ. RE: STATE V. JOHN BRISCO, I.D. NO. 1502007987.

DEAR MR. HEYDEN:

DUE TO THE VOLUMINOUS AMOUNT OF DISCOVERY ITEMS TO BE PROVIDED IN THE

State of Delaware v. JOHN L BRISCO

DOB: 08/11/1997

State's Atty: PERIANN DOKO , Esq. AKA: JOHN BRISCO Defense Atty: MICHAEL C HEYDEN , Esq. JOHN BRISCO

Event Date Docket Add Date

Judge

Event

ABOVE-CAPTIONED CASE THE STATE IS PROVIDING THE BELOW LISTED DOCUMENTS TO YOU VIA DROPBOX:

****SEE FILE FOR FULL LETTER****

33 08/03/2016 08/03/2016

CARPENTER WILLIAM C JR.

LETTER FROM JUDGE CARPENTER TO COUNSEL I HAVE RECENTLY REVIEWED THE TRANSCRIPTS OF THE HEARING HELD BACK IN MAY AND HAVE CONSIDERED THE VARIOUS MOTIONS TO SEVER WHICH HAVE BEEN FILED. AS A RESULT OF THIS REVIEW, THE COURT BELIEVES THE REAL ISSUE HERE IS NOT WHETHER DEFENDANTS WILL BE SEVERED OUT TO BE TRIED SEPARATELY BUT RATHER, WHICH WHOM EACH SHOULD BE GROUPED FOR TRIAL... IF A DEFENDANT IN GROUP TWO OR THREE HAS FILED A MOTION TO SEVER, THAT MOTION IS DENIED AT THIS TIME....FOR THE REASONS NOTED ABOVE, MR. HAWKES'S MOTION TO SEVER IS DENIED.

SEE FULL LETTER IN FILE

08/04/2016 08/05/2016 34

LETTER FROM: IPEK MEDFORD, DAG TO: MICHAEL HEYDEN, ESQ.

LETTER DATED: 8/4/2016.

RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A)(1)(E), ENCLOSED PLEASE FIND ONE DISC CONTAINING ONE COPY OF EACH OF THE BELOW LISTED SUPPLEMENTAL ITEMS PREPARED IN CONNECTION WITH THE ABOVE REFERENCED

1. THE FORENSIC CASE REPORT FOR BODE CELLMARK CASE #: CCC1547-0432 DATED DECEMBER 18, 2015, PREPARED BY CHRISTINA NASH, MSFS, DNA ANALYST I, OF BODE CELLMARK FORENSICS (7 PAGES)...

*** SEE FULL LETTER IN FILE ***

35

08/10/2016

EMAIL FILED TO COUNSEL FROM T. WALLS-PULLING REGARDING THE TRIAL SCHEDULED TO BEGIN ON 10/11/16, THERE ARE A FEW DAYS IN OCTOBER AND NOVEMBER WHEN THE TRIAL WILL NOT BE HELD OR WILL END EARLY. JUDGE CARPENTER WANTED YOU TO BE AWARE OF THEM SO YOU MAY PLAN ACCORDINGLY. HERE ARE THE DATES:

10/14/16 - NO TRIAL

10/26 & 10/27 - JUDICIAL RETREAT BEING HELD

11/3/16 - TRIAL WILL END EARLY FOR MANDATORY JUDGES MEETING IN KENT COUNTY SCHEDULED FOR 3 PM

08/11/2016 08/12/2016 36

LETTER FROM: IPEK MEDFORD, DAG TO: MICHAEL HEYDEN, ESQ.

LETTER DATED: 8/10/2016.

RE: ENCLOSED PLEASE FIND ONE DISC CONTAINING THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:

1. ONE COPY OF THE FORENSIC FIREARMS REPORT RELATED TO COMPLAINT 33-14-005650, PREPARED BY CARL RONE, FIREARMS AND TOOL MARK EXAMINER, State of Delaware v. JOHN L BRISCO

DOB: 08/11/1997

State's Atty: PERIANN DOKO , Esq. AKA: JOHN BRISCO Defense Atty: MICHAEL C HEYDEN , Esq. JOHN BRISCO

Event Date Docket Add Date

Judge

Event

------OF THE DELAWARE STATE POLICE FORENSIC FIREARMS UNIT, DATED NOVEMBER 11, 2015 (28 PAGES)...

*** SEE FULL LETTER IN FILE **

08/19/2016 08/24/2016 38

LETTER FROM: IPEK MEDFORD, DAG TO: MICHAEL HEYDEN, ESQ

RE: LETTER DATED 8/19/16.

ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITMES:

- 1. ONE(1) DISC CONTAINING THE OFFICE OF THE CHIEF MEDICAL EXAMINER'S ENTIRE LITIGATION PACKET FOR DNA15-48 LITIGATION PACKET;
- 2. ONE(1) DISC LABELED "REDACTED 911 CALLS, RECOM AND CAD REPORTS CD#1 OF 2", WHICH CONTAINS ONE(1) COPY OF EACH OF THE FOLLOWING:
 - A. REDACTED 911 CALLS, RECOM AND CAD REPORT (11 PAGES) RELATING TO COMPLAINT NUMBER 30-13-8568...

SEE FULL LETTER IN FILE

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08/23/2016 08/24/2016

LETTER FROM: IPEK MEDFORD, DAG TO: MICHAEL HEYDEN, ESQ

RE: LETTER DATED 8/23/16.

DUE TO THE AMOUNT OF CELL PHONE EXTRACTIONS AND FILES IN THE ABOVE-CAPTIONED CASE, THE STATE IS PROVIDING THE BELOW LISTED FOLDERS AND THE EXTRACTIONS TO YOU VIA DROPBOX:

- 1. "BRISCO, JOHN HTC PHONE DUMP" CONTAINING 1,894 IMAGES AND ONE EXTRACTION REPORT (277 PAGES);
- 2. "BRISCO, RAYMIRE" CONTAINING THE CELL PHONE EXTRACTION OF ONE(1) APPLE IPHONE 5C, SERIAL NUMBER: FCCNR1DEG07M, ALSO INCLUDING BUT... ***SEE FULL LETTER IN FILE***

40 08/24/2016 09/07/2016

ORDER: PROTECTIVE ORDER IS NECESSARY TO BALANCE THE STATE'S INTERESTS IN SAFEGUARDING THE IDENTITY OF ITS CIVILIAN WITNESSES WITH THE NEED TO PERMIT DEFTS' COUNSEL TO PREPARE EFFICIENTLY FOR TRIAL AND TO FURTHER ENCOURAGE THE EXCHANGE OF INFORMATION BETWEEN THE PARTIES THAT WOULD OTHERWISE NOT BE DISCOVERABLE PURSUANT TO S.C. CRIM RULE 16, (SEE FULL ORDER)

IT IS SO ORDERED BY JUDGE CARPENTER

08/30/2016 09/01/2016 39

LETTER FROM: JOHN DOWNS, DAG TO: JUDGE CARPENTER, DATED 8/26/2016. RE: TRIAL IS SCHEDULED TO BEGIN FOR THIS MATTER ON OCTOBER 11, 2016. THE STATE, IN ITS ON-GOING INVESTIGATION, HAS OBTAINED STATEMENTS FROM INDIVIDUALS SAYING THAT JOHN BRISCO AND KADIR MCCOY HAVE CONFESSED TO THEM THEIR ROLE IN THE MURDERS OF WILLIAM ROLLINS AND DEVON LINDSEY, FOR WHICH THEY ARE CO-DEFENDANTS. THE INFORMATION THAT WILL BE OFFERED WOULD CREATE A BURTON ISSUE IN THE TRIAL OF THE TWO DEFENDANTS TOGTHER. THE STATE SUGGESTS AS AN ALTERNATIVE TO SEVERANCE, IT WOULD

State of Delaware v. JOHN L BRISCO

DOB: 08/11/1997

State's Atty: PERIANN DOKO , Esq. AKA: JOHN BRISCO Defense Atty: MICHAEL C HEYDEN , Esq. JOHN BRISCO

Event Date Docket Add Date

Judge

Event

BE POSSIBLE TO TRY THE DEFENDANTS AT THE SAME TIME WITH TWO JURIES... *** SEE FULL LETTER IN FILE ***

09/02/2016 09/08/2016 41

LETTER FROM: IPEK MEDFORD, DAG TO: MICHAEL HEYDEN, ESQ.

LETTER DATED: 9/2/2016.

RE: THE BELOW LISTED REDACTED TRANSCRIPTS ARE AVAILABLE VIA THE FOLLOWING DROPBOX LINK:

HTTPS://WWW.DROPBOX.COM...

1. WITNESS A, DATED 12/02/2014 (12 PAGES);

2. WITNESS B, DATED 02/27/2013 (5 PAGES);

3. WITNESS C, DATED 02/27/2013 (9 PAGES);

4. WITNESS D, DATED 01/26/2015 (7 PAGES)...

*** SEE FULL LETTER IN FILE ***

09/14/2016 09/14/2016 42

OFFICE CONFERENCE PROCEEDING HELD BEFORE JUDGE CARPENTER AND COUNSEL NEW TRIAL DATE 3/6/17 - 4 WEEKS

TRANSCRIPT SEALED

09/26/2016 09/26/2016 43

CARPENTER WILLIAM C JR.

LETTER FROM: JUDGE CARPENTER TO: ALL COUNSEL OF RECORD

RE: LETTER DATED 09/23/16

ON SEPTEMBER 14, 2016, THE COURT HELD A CONFERENCE WITH COUNSEL FOR THE DEFENDANTS INITIALLY SCHEDULED TO BE IN THE FIRST TRIAL GROUPING SET FOR OCTOBER 11, 2016. BASED UPON THE INFORMATION PROVIDED TO THE COURT AT THAT CONFERENCE, THE TRIAL OF THE FIRST GROUP HAS BEEN POSTPONED TO MARCH 6, 2017....

SEE FULL LETTER IN FILE

10/03/2016 44

10/06/2016

LETTER FROM: IPEK MEDFORD, DAG TO: MICHAEL HEYDEN, ESQ

RE: LETTER DATED 10/3/16.

ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:

1. ONE(1) COPY OF THE FEDERAL BUREAU OF INVESTIGATION'S LABORATORY REPORT NUMBER: 2015-01288-6, DATED SEPTEMBER 22, 2016 (13 PAGES);

2. ONE(1) COPY OF THE FEDERAL BUREAU OF INVESTIGATION'S LEAD REPORT FOR CASE ID NUMBER 281D-BA-6122070 (18 PAGES);

3. ONE(1) COPY OF THE FEDERAL BUREAU OF INVESTIGATION'S EVIDENCE DATA-LOADING FORM FOR CASE ID NUMBER 281D-BA-6122070 (6 PAGES)...

SEE FULL LETTER IN FILE

12/20/2016 45

12/21/2016

MOTION TO SEVER CHARGES FILED.

BY MICHAEL HEYDEN, ESQ

REFERRED TO JUDGE CARPENTER ON 12/21/16

46

01/17/2017 01/23/2017

State of Delaware v. JOHN L BRISCO

DOB: 08/11/1997

State's Atty: PERIANN DOKO , Esq. AKA: JOHN BRISCO Defense Atty: MICHAEL C HEYDEN , Esq. JOHN BRISCO

Event Date Docket Add Date

Judge

Event

LETTER FROM: JOHN W. DOWNS, DAG TO: MICHAEL HEYDEN, ESQ.

LETTER DATED: 01/13/2017

RE: ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS: 1. ONE(1) CD CONTAINING THE 3/24/15 RECORDED STATEMENT OF CO-DEFENDANT ALEXANDER FIZGERALD; AND

- 2. ONE(1) CD CONTAINING THE FOLLOWING SUPPLEMENTAL FORENSIC FIREARMS
- 2A. ONE(1) COPY OF THE FORENSIC FIREARMS REPORT LAB # 160999, DATED 1/26/16 (7 PAGES);...

***SEE FULL LETTER IN FILE.

- 01/23/2017 01/24/2017 CARPENTER WILLIAM C JR. 47 LETTER FROM JUDGE CARPENTER TO COUNSEL MR. HEYDEN FILED A MOTION FOR SEVERANCE OF CHARGES ON BEHALF OF MR. BRISCO. WHILE THE MOTION WAS FILED AFTER THE MOTION DEADLINE, I AM ASKING THE STATE TO RESPOND SO IT CAN BE RESOLVED PRIOR TO THE TRIAL SET FOR MARCH 6, 2017. THE COURT WOULD LIKE A RESPONSE FROM THE STATE BY FEBRUARY 3, 2017. THANK YOU.
- 02/03/2017 02/06/2017 49 LETTER FROM: JOHN W. DOWNS, DAG TO: MICHAEL HEYDEN, ESQ. LETTER DATED: 02/02/2017

RE: ENCLOSED PLEASE FIND TWO(2) DISCS, THE DISC LABELED "02.01.17 DISCOVERY" CONTAINS THE FOLLOWING SUPP. DISCOVERY ITEMS:

- 1. ONE(1) COPY OF THE CHRISTIANA HOSPITAL EMERGENCY RECORDS FOR ALEXANDER FITZGERALD'S TREATMENT ON JUNE 13, 2012 (20PGS.); 2. ONE(1) COPY OF THE DNA ANALYSIS REPORT, DNA 14-17, DATED
- APRIL 8, 2014 (2PGS.); AND 3. ONE(1) COPY OF WILMINGTON PD COMPLAINT 30-15-062513 (6PGS.)... ***SEE FULL LETTER IN FILE.
- 02/06/2017 02/06/2017 48

STATE'S RESPONSE TO DEFENDANT'S MOTION TO SEVER FILED BY: DANIEL MCBRIDE, ESQ

REFERRED TO JUDGE CARPENTER ON 2/6/2017

02/06/2017 02/06/2017 50

EMAIL FILED TO COUNSEL FROM T. WALLS-PULLING

RE: EVERYONE HAS CONFIRMED THAT THEY ARE AVAILABLE ON 2/16/17 BETWEEN 12 AND 2. I WILL SET THE OFFICE CONFERENCE FOR 2/16/17 AT 1 PM IN JUDGES CHAMBERS IN THE LARGE CONFERENCE ROOM

02/13/2017 02/09/2017 51

LETTER FROM: JOHN W. DOWNS, DAG TO: MICHAEL HEYDEN, ESQ.

LETTER DATED: 02/09/2017

RE: ENCLOSED PLEASE FIND ONE(1) CD CONTAINING REDACTED COPIES OF THE FOLLOWING SUPPLEMENTAL POLICE REPORTS:

SUPERIOR COURT CRIMINAL DOCKET (as of 03/27/2017)

State of Delaware v. JOHN L BRISCO

DOB: 08/11/1997

State's Atty: PERIANN DOKO , Esq. AKA: JOHN BRISCO Defense Atty: MICHAEL C HEYDEN , Esq. JOHN BRISCO

Event Date Docket Add Date

Judge

Event ______

1. WILMINGTON POLICE DEPT. COMPLAINT # 30-13-008568:

- A. SUPP. REPORT OF DET./SGT. MULLILINS, DATED 9/23/15 (3PGS.);
- B. SUPP. REPORT OF DET./SGT. MULLILNS, DATED 10/29/15 (5PGS.);
- C. SUPP. REPORT OF DET./SGT. MULLILNS, DATED 11/6/15 (8 PGS.); AND
- D. SUPP. REPORT OF DET. LENHARDT, DATED 5/25/16 (30PGS.)...
- ***SEE FULL LETTER IN FILE.
- 02/16/2017 02/16/2017 52

CARPENTER WILLIAM C JR.

- STATUS HEARING HELD ON 02/16/2017
- VOIR DIRE AND WITNESSES DUE BY 2/28/17.
- 2/28/17- PHYSICAL INSPECTION OF EVIDENCE.
- DEPARTMENT OF JUSTICE TO SPEAK TO DEPARTMENT OF CORRECTIONS ABOUT TRANSPORT ISSUES.

DAG: DOWNS/DOKO/MCBRIDE DEFENSE: HEYDEN CR: HACKETT CC: GULICK

53 02/21/2017

02/21/2017

LETTER FROM: JOHN W. DOWNS, DAG TO: MICHAEL HEYDEN, ESQ.

LETTER DATED: 02/16/2017

- RE: THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS RELATED TO COMPLAINT # 30-14-035149 ARE AVAILABLE VIA THE DROPBOX LINK PROVIDED BELOW:
- 1. ONE(1) COLOR COPY OF THE REDACTED LINE-UP SHOWN TO WITNESS "BB4" ON 6/15/15 (1 PAGE);
- 2. ONE(1) COLOR COPY OF THE REDACTED LINE-UP SHOWN TO WITNESS "II" ON 6/19/15 (1 PAGE);
- 3. ONE(1) COLOR COPY OF THE REDACTED LINE-UP SHOWN TO WITNESS...
- ***SEE FULL LETTER IN FILE.
- 02/23/2017 02/23/2017 54

LETTER FROM: JOHN W. DOWNS, DAG TO: MICHAEL HEYDEN, ESQ.

LETTER DATED: 02/23/2017

RE: THE CELL PHONE EXTRACTION REPORT OF THE VICTIM, DEWAYNE BROWN'S CELL PHONE (27 PAGES) IS AVAILABLE VIA THE FOLLOWING DROPBOX LINK: ***LINK REDACTED***

STATE'S RECIPROCAL DISCOVERY REQUEST:

PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16(B), PLEASE PROVIDE ME WITH THE FOLLOWING:

- 1. AN OPPORTUNITY TO INSPECT AND COPY OR PHOTOGRAPH ANY BOOKS...
- ***SEE FULL LETTER IN FILE.
- 55 02/23/2017 02/23/2017

LETTER FROM: JOHN W. DOWNS, DAG TO: MICHAEL HEYDEN, ESQ.

LETTER DATED: 02/22/2017

RE: THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS ARE AVAILABLE VIA THE DROPBOX LINK PROVIDED BELOW:

1. ONE(1) REDACTED COPY OF DETECTIVE CONKEY'S SUPPLEMENTAL POLICE REPORT RELATING TO WILMINGTON PD COMPLAINT # 30-15-003782, DATED

SUPERIOR COURT CRIMINAL DOCKET (as of 03/27/2017)

State of Delaware v. JOHN L BRISCO DOB: 08/11/1997 State's Atty: PERIANN DOKO , Esq. AKA: JOHN BRISCO Defense Atty: MICHAEL C HEYDEN , Esq. JOHN BRISCO

Event Date Docket Add Date Judge No. Event

> 2/15/17 (19PGS.); 2. THE CELL PHONE EXTRACTION REPORT OF THE LG MS 323 CELL PHONE LOCATED ON TYMERE RIGHTER'S PERSON (1,412PGS.); AND...

***SEE FULL LETTER IN FILE. 03/06/2017 03/06/2017

LETTER FROM: DANIEL B. MCBRIDE, DAG TO: MICHAEL HEYDEN, ESQ. LETTER DATED: 03/06/2017

RE: ENCLOSED PLEASE FIND ONE(1) COPY OF OFFICER DEANNA CARNEVALE'S INITIAL CRIME REPORT FOR COMPLAINT NUMBER 46-15-000015, DATED 2/16/15 (2 PAGES).

STATE'S RECIPROCAL DISCOVERY REQUEST:

PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16(B), PLEASE PROVIDE ME WITH THE FOLLOWING:

1. AN OPPORTUNITY TO INSPECT AND COPY OR PHOTOGRAPH ANY BOOKS... ***SEE FULL LETTER IN FILE.

03/06/2017 03/06/2017 57 TRIAL CALENDAR- JURY SELECTED PLEA REJECTED

56

58 03/06/2017 03/06/2017 PRELIMINARY COMMENTS READ TO THE JURY BY JUDGE CARPENTER

59 03/15/2017 03/15/2017 MOTION TO QUASH SUBPOENA FILED. BY M. DEDE

03/15/2017 03/15/2017 60 STATE'S RESPONSE TO MOTION TO QUASH FILED BY D. MCBRIDE 03/15/2017 03/15/2017

MOTION TO QUASH SUBPOENA DENIED BY JUDGE CARPENTER IN OPEN COURT

03/21/2017 03/21/2017 61 JURY INSTRUCTIONS FILED BY JUDGE CARPENTER

62 03/24/2017 03/24/2017

JURY TRIAL HELD BEFORE JUDGE CARPENTER. JURY SELECTED 3/6/17, JURY SWORN ON 3/7/17. TRIAL WENT FORWARD 3/7/17, 3/8/17, 3/9/17, 3/10/17, 3/13/17, 3/15/17,3/16/17, 3/21/17, 3/22/17, 3/23/17 & 3/24/17 (8 TRIAL DAYS) JURY DELIBERATED 3/22 - 3/24/17. JURY FOUND DEFT GUILTY OF GANG PART(0677), MURDER 1ST(0680), PFDCF (0681), ATT ROB 1ST(0682), PFDCF(0683), CONSP 2ND(0684), PFBPP/PFAPP (0685), PFBPP-JUV(0686), MURDER 1ST(1304), PFDCF(1305), CONSP 1ST(1306) PFBPP/PABPP(1307), PFBPP-JUV(1308), PFBPP-JUV(1315), PABPP(1262), PFBPP(1313). JURY FOUND DEFT NOT GUILTY OF MURDER 1ST(0678), PFDCF

SUPERIOR COURT CRIMINAL DOCKET (as of 03/27/2017)

State of Delaware v. JOHN L BRISCO

DOB: 08/11/1997

State's Atty: PERIANN DOKO , Esq. AKA: JOHN BRISCO Defense Atty: MICHAEL C HEYDEN , Esq. JOHN BRISCO

No.

Event Date Docket Add Date

Judge

Event

(0679), MURDER 1ST(1263), PFDCF(1264), CONSP 1ST(1265), PFBPP/PABPP(1266), PFBPP-JUV(1261). STATE NOLP'D REC STOL FIR(1311) ON 3/20/17. 3/15/17 RONALD MADDREY'S MTN TO QUASH - DENIED BAIL REVOKED, PSI ORDERED, SENTENCE DATE 6/2/17 ALL EVIDENCE IN VAULT

DAG: DOWNS, MCBRIDE, DOKO

DEFT: M. HEYDEN

CR: DONNELLY, PAVONE, MANCINI, HONAKER

03/24/2017 03/24/2017 63

JURY VERDICT SHEET SIGNED BY THE FOREPERSON 03/24/2017 03/24/2017

BAIL MODIFIED. BAIL NOW SET AT

HELD WITHOUT BAIL

0.00

64 03/24/2017 03/24/2017

COMMITMENT TO DEPARTMENT OF CORRECTION FAXED TO CENTRAL RECORDS

65 03/24/2017 03/24/2017

RELEASE FAXED TO CENTRAL RECORDS AS TO:

15-11-0678, 0679, 1263, 1264, 1265, 1261 - NOT GUILTY VERDICTS 15-11-1311 - STATE NOLP'D ON 3/20/17

> *** END OF DOCKET LISTING AS OF 03/27/2017 *** PRINTED BY: JDEFSEY

DOB: 11/07/1999

SUPERIOR COURT CRIMINAL DOCKET (as of 03/27/2017)

State of Delaware v. RAYMIRE BRISCOE

State's Atty: PERIANN DOKO , Esq. AKA: RAYMIRE J BRISCOE
Defense Atty: THOMAS D DONOVAN , Esq. RAYMIRE J BRISCOE

Co-Defendants: JACQUEZ ROBINSON , JACQUEZ ROBINSON

Co-Defendants: JOHN BRISCO , KADIR MCCOY

Co-Defendants: ALEXANDER FITZGERALD , AQUANTAY GARNER

Co-Defendants: RYLIER GRAYSON , RONALD MADDREY Co-Defendants: RONALD MADDRAY , AQUANTAY GARNER Co-Defendants: JAYMERE WHITE , JOHN BRISCO

Co-Defendants: DAYMERE WISHER, RAYMIRE BRISCOE Co-Defendants: TYMERE RIGHTER, AQUANTAY GARNER Co-Defendants: KADIR MCCOY, BRYANT HAWKES

Co-Defendants: JACQUEZ ROBINSON , RANDY SCOTT

Co-Defendants: RONALD MADDREY , ALEXANDER FITZGERALD Co-Defendants: DEJUAN ROBINSON , DEJUAN ROBINSON

Assigned Judge: CARPENTER WILLIAM C JR.

Charges Count	: DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
Count 001 002 003 004 005 006 007 008 009 010 011 012 013 014 015 016 017 018 019 019 020 021 021 021	DUC#	IN15060716 IN15060717 IN15060718 IN15060719 IN15061570 IN15061571 IN15081580 IN15081581 IN15081582 IN15081583 IN15081584 IN15081585 IN15081586 IN15081586 IN15081587 IN15081588 IN15081589 IN15081590 I I I I I I I I I I I	PROH FIREARM PFDCF POS WEAP NO SER RECK END 1ST PFBPP PABPP HNDGUN PROH JUV RECK END 1ST PFDCF PFBPP PABPP PFBPP PABPP POS WEAP NO SER HNDGUN PROH JUV RECK END 1ST PFDCF PROH FIREARM PROH FIREARM POS WEAP NO SER HNDGUN PROH JUV ASSAULT 1ST RECK END 1ST PFDCF PFDCF PFDCF PFDCF HNDGUN PROH JUV PFBPP PABPP MURDER 1ST	NOLP NOLP NOLP NOLP NOLP NOLP NOLP NOLP	08/31/2015 08/31/2015 08/31/2015 08/31/2015 08/31/2015 08/31/2015 11/09/2015
021	1505024834	I	PFBPP PABPP	NOLP	11/09/2015
027	1505024834	IN15110687	ASSAULT 1ST		, ,

028 029 030 031 032 033 034 035 036 037 038 039	1505024834	TN15110689	PFDCF	UV UV ER UV
		Docket Add Dat		Judge
27	LETTER FROM: RE: STATE V. DEAR MR. ROB! IN RESPONSE ' THE FOLLOWING THE DEFENDAN' DISCOVERY PAGESTATEMENTS OF	RAYMIRE BRISCOE, ERTS: FO YOUR LETTER DA G. F'S RECORDED STAT	G. TO: MR. DO I.D. NOS. 15050 TED SEPTEMBER 16 EMENT WAS PROVII 5. ALSO PROVIDEI CO-DEFENDANTS.	ONALD R. ROBERTS, ESQ. 024834 & 1508021819. 6, 2015 THE STATE PROVIDES DED IN THE STATE'S D THERIN WERE THE RECORDED
1	06/10/2015 CASE ACCEPTED ARREST DATE: PRELIMINARY DEBAIL: CASH DEBAIL:	06/11/2015 O IN SUPERIOR COU 05/30/2015 HEARING DATE: HEL BAIL F BAIL: COOPERATE	RT.	86,000.00
2	07/21/2015 MOTION TO DIS BY NATALIE HE SCHED FOR 07,	07/22/2015 SMISS FILED. ASKINS, ESQ /27/15 @1:30		PARKER LYNNE M
3	08/03/2015 INDICTMENT, SCHEDULED FOR CASE REVIEW 0 08/05/2015		O 21 IGNMENT AT 9:30 0	LAVIEV TIME M
4	CASE INDICTED 08/18/2015			VAVALA MARK S HASKINS, ESQ. VAVALA MARK S

SUPERIOR COURT CRIMINAL DOCKET (as of 03/27/2017)

State's Atty: PERIANN DOKO , Esq. AKA: RAYMIRE J BRISCOE
Defense Atty: THOMAS D DONOVAN , Esq. RAYMIRE J BRISCOE DOB: 11/07/1999 Event Date Docket Add Date Judge Event __________ BAIL REDISTRIBUTED. 86,000.00 CASH BAIL (NONE) 08/18/2015 08/18/2015 VAVALA MARK S COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL REDISTRIBUTED. 08/20/2015 08/20/2015 SCHEDULING ORDER ISSUED THE FOLLOWING COURT DATES ARE ESTABLISHED: (A) FIRST CASE REVIEW 09/28/2015 (B) FINAL CASE REVIEW 12/28/2015 (C) TRIAL 01/12/2016 08/25/2015 08/25/2015 CARPENTER WILLIAM C JR 7 SCHEDULING ORDER ISSUED THE FOLLOWING COURT DATES ARE ESTABLISHED: (A) FIRST CASE REVIEW 09/28/2015 (B) FINAL CASE REVIEW 01/04/2016 (C) TRIAL 01/12/2016 08/31/2015 09/01/2015 REINDICTMENT - TRUE BILL FILED.NO 100 08/31/2015 09/02/2015 CASE CONSOLIDATED WITH: 1508021819 RULE 9 WARRANT ISSUED UNDER CASE#1508021819 (CG) RULE 9 WARRANT RETURNED ARREST INFORMATION IS LISTED IN DELJIS. 09/02/2015 09/02/2015 MEMORANDUM FILED, CONSOLIDATION NOTICE FAXED TO CENTRAL RECORD FOR NEW CASTLE COUNTY DETENTION CENTER. 10 09/03/2015 09/04/2015 MEMO SPECIALLY ASSIGNING MURDER CASE. TO: JUDGE CARPENTER THE ABOVE NON-CAPITAL 1ST DEGREE MURDER CASES ARE SPECIALLY ASSIGNED TO YOU FOR ALL PURPOSES UNTIL FINAL DISPOSITION. THE DEFENDANTS WERE INDICTED ON AUGUST 31, 2015. THE HONORABLE JAN R. JURDEN 09/15/2015 PARKER LYNNE M ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED BY DONALD ROBERTS, ESQ. 09/15/2015 09/15/2015 PARKER LYNNE M BAIL MODIFIED. BAIL NOW SET AT 186,000.00 CASH BAIL 0.00 HELD WITHOUT BAIL (NONE)

DOB: 11/07/1999

State of Delaware v. RAYMIRE BRISCOE

State's Atty: PERIANN DOKO , Esq.

Defense Atty: THOMAS D DONOVAN , Esq.

RAYMIRE J BRISCOE

RAYMIRE J BRISCOE

No.

Event Date Docket Add Date

Judge

CARPENTER WILLIAM C JR.

Event ______

09/15/2015 09/15/2015 PARKER LYNNE M 11 COMMITMENT TO DEPARTMENT OF CORRECTION. ON MURDER 1ST CHARGE, DEFENDANT IS HWOB, BAIL IS SET AT \$186,000.00 CASH ON REMAINING CHARGES.

09/18/2015 09/21/2015

ENTRY OF APPEARANCE FILED BY DONALD ROBERTS, ESQ ON BEHALF OF DEFT RAYMIRE BRISCOE

10/01/2015 13 09/18/2015 NOTICE OF SERVICE - DISCOVERY REQUEST. BY DON ROBERTS, ESQ.

10/14/2015 10/15/2015

MOTION TO TRANSFER TO FAMILY COURT FILED.

(D. ROBERTS, ESQ.)

10/21/2015 10/21/2015 15

EMAIL FILED FROM T. WALLS-PULLING TO COUNSEL

RE: OFFICE CONFERNCE SCHEDULED FOR 11/16/2015 AT 1PM. PLEASE MARK YOUR CALENDARS.

11/06/2015 11/17/2015 18

LETTER FROM: IPEK MEDFORD, DAG TO: DONALD ROBERTS, ESQ.

LETTER DATED: 11/5/2015.

RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE CAPTIONED CASE IS BEING SUPPLIED. ENCLOSED PLEASE FIND 1 DISC LABELED "REDACTED POLICE REPORTS" CONTAINING THE FOLLOWING:

- WPD COMPLAINT NO. 30-13-008568...
- COMPLAINT NO. 30-14-035123...
- COMPLAINT NO. 30-14-035149...
- COMPLAINT NO. 30-14-059484...

*** SEE FULL LETTER IN FILE ***

11/09/2015 11/17/2015 16

REINDICTMENT - TRUE BILL FILED.NO 75

20

11/12/2015 11/25/2015

LETTER FROM: IPEK MEDFORD, DAG, TO: DONALD ROBERTS, ESQ, DATED 11/10/15.

RE: IN REGARDS TO THE ABOVE-CAPTIONED MATTERS, ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:

1. ONE(1) CERTIFIED COPY OF THE JUDGMENT IN A CRIMINAL CASE FOR

FEDERAL CASE NUMBER 13-CR-00114-SLR, DEFENDANT BRYANT HAWKES (6 PAGES);

2. ONE(1) DVD CONTAINING THE MVR OF RONALD MADDRAY'S 04/28/2015 ARREST BY ELSMERE POLICE DEPARTMENT; AND.....

*** SEE FULL LETTER IN FILE ***

21 11/12/2015 11/25/2015

SUPERIOR COURT CRIMINAL DOCKET (as of 03/27/2017)

DOB: 11/07/1999 State of Delaware v. RAYMIRE BRISCOE

State's Atty: PERIANN DOKO , Esq. AKA: RAYMIRE J BRISCOE
Defense Atty: THOMAS D DONOVAN , Esq. RAYMIRE J BRISCOE

Event Date Docket Add Date

Judge

Event

LETTER FROM: IPEK MEDFORD, DAG, TO: THE HONORABLE WILLIAM CARPENTER, DATED 11/12/15.

RE: IN ANTICIPATION OF THE NOVEMBER 16, 2015 OFFICE CONFERENCE, THE STATE IS PROPOSING THE FOLLOWING TRIAL GROUPINGS:.... *** SEE FULL LETTER IN FILE ***

11/16/2015 12/02/2015 23

19

LETTER FROM: IPEK MEDFORD, DAG, TO: DONALD ROBERTS, ESQ, DATED 11/13/15.

RE: ENCLOSED PLEASE FIND ONE(1) DISC LABELED "PRISON MAIL 11/12/15" WHICH MAY HAVE BEEN INADVERTENTLY OMITTED FROM THE STATE'S DISCOVERY PACKET PROVIDED TO YOU ON NOVEMBER 5, 2015, AND WHICH WAS IDENTIFIED THEREIN AS "DISC NUMBER 15". THIS DISC IS LABELED "PRISON MAIL" AND CONTAINS REDACTED PRISON MAIL OF THE FOLLOWING DEFENDNATS:..... *** SEE FULL LETTER IN FILE ***

11/17/2015 11/17/2015

CONFERENCE HELD BEFORE JUDGE CARPENTER. CASES ARE TO BE GROUPED AS FOLLOWS: GROUP 1: J. BRISCOE 1502007987, D. WISHER 1508021812, & K. MCCOY 1501018069. GROUP 2: R. BRISCOE 1505024834, J. WHITE 1508015000, & T. RIGHTER 1508021828. GROUP 3: A. FITZGERALD 1503016511, A. GARDNER 1504005092, & R. GRAYSON 1504005579. GROUP 4: R. MADDREY 1504004537, D. ROBINSON 1507017043, & J. ROBINSON 1411005041. GROUP 5: R. SCOTT 1508021944 & B. HAWKES 1508021938. JUDGE CARPENTER IS TO SET DEADLINES FOR MOTION TO SEVER FOR EACH GROUP AND ANY MOTIONS TO OBJECT TO THE GROUPING. ONCE GROUPS ARE FINALIZED, TRIAL DATES AND OTHER DEADLINES ARE TO BE ESTABLISHED.

CARPENTER WILLIAM C JR. 11/30/2015 22 11/25/2015 LETTER FROM JUDGE CARPENTER TO ALL COUNSEL OF RECORD RE: AT OUR CONFERENCE ON 11/16/2015, THE STATE DISCLOSED THE DEFENDANT GROUPINGS IT WOULD LIKE TEH COURT TO CONSIDER IN TRYING THE ABOVE-CAPITIONED MATTERS. THE COURT INDICATED IT WOULD SCHEDULE A DEADLINE FOR OBJECTIONS TO THE INCLUSION OF A PARTICULAR DEFENDANT IN A GROUPING AND THAT THE DEADLINE WOULD BE 12/18/2015. IF YOU HAVE NOT FILED AN OBJECTION BY THAT DATE, THE COURT WILL ASSUME YOU ARE SATISFIED WITH THE STATES PROPOSED GROUPING OF YOUR DEFENDANT. OBVIOUSLY IF YOU OBJECT, PLEASE ARTICULATE THE REASON WHY AND BE PRECISE AS POSSIBLE, RECOGNIZING THAT DISCOVERY HAS ONLY RECENTLY BEEN PROVIDED. ONCE THE GROUPINGS ARE ESTABLISHED, THE COURT WILL BEGIN THE PROCESS OF ASSIGNING TRIAL DATES.

12/15/2015 12/29/2015 25

EMAIL FILED TO: P. DOKO, AG AND D. ROBERTS, ESQ. RE: A REVERSE AMENABILITY HEARING IN SCHEDULED ON RAYMIRE BRISCOE ON APRIL 11, 2016 AT 9:00 WITH

State of Delaware v. RAYMIRE BRISCOE

DOB: 11/07/1999

State's Atty: PERIANN DOKO , Esq. AKA: RAYMIRE J BRISCOE
Defense Atty: THOMAS D DONOVAN , Esq. RAYMIRE J BRISCOE

Event Date Docket Add Date

Judge

Event _____

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JUDGE MEDINILLA

12/16/2015 12/22/2015

LETTER FROM: IPEK MEDFORD, DAG TO: DONALD ROBERTS, ESQ.

LETTER DATED: 12/16/2015.

RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16(A)(1)(E), ENCLOSED PLEASE FIND 1 COPY OF EACH OF THE BELOW LISTED SUPPLEMENTAL ITEMS PREPARED IN CONNECTION WITH THE ABOVE REFERENCED CASE BY RJ LEE GROUP: 1. 1 REDACTED COPY OF THE RJ LEE GUNSHOT RESIDUE ANALYSIS RELATED TO COMPLAINT NO. 30-15-7520...

2. 1 COPY OF THE RJ LEE GUNSHOT RESIDUE ANALYSIS RELATED TO COMPLAINT NO. 30-15-38102...

*** SEE FULL LETTER IN FILE ***

12/29/2015 12/31/2015 26 LETTER TO COUNSEL FROM JUDGE CARPENTER CARPENTER WILLIAM C JR.

ON 11/24/2015, THE COURT SET A DEADLINE OF 12/18 FOR COUNSEL TO RESPOND AS TO WHETHER THERE WERE ANY OBJECTIONS TO THE GROUPINGS THAT THE STATE HAD PROPOSED IN ITS LETTER OF 11/12/2015. IN RESPONSE TO THE LETTER, THE COURT RECEVIED LETTERS FROM BRIAN JORDAN, ESQ ON BEHALF OF BRYANT HAWKES AND DANA REYNOLDS, ESQUIRE ON BEHALF OF RANDY SCOTT INDICATING THEIR OBJECTIONS TO THE GROUPINGS THAT HAVE BEEN MADE. WHILE NEITHER FILED FORMAL MOTIONS TO SEVER, THEIR LETTERS WOULD APPEAR TO INDICATE THEY WILL BE ASKING FOR SEVERANCE OF THEIR CLIENTS CASES FROM THE LARGER INDICTMENT. THE COURT HAS RECEIVED MOTIONS TO SEVER FROM ROBERT VRANA, ESQ ON BEHALF OF RONALD MADDREY, PETER VEITH, ESOUIRE ON BEHALF OF AQUANTAY GARDENER AND GERALD HAGER, ESQ ON BEHALF OF JAYMERE WHITE, ALL REQUESTING SEVERANCE OF THEIR CLIENTS CASES FROM THE GROUPING AND TO ALLOW THEIR CASES TO BE TRIED SEPARATELY.

SINCE THE COURT'S PREVIOUS LETTER ONLY REQUESTED AN INDICATION WHETHER COUNSEL OBJECTED TO THE PARTICULAR GROUPINGS, IT DID NOT SET A DEADLINE FOR AN ACTUAL SEVERANCE MOTION. IN ORDER FOR US TO HANDLE ALL OF THE POTENTIAL SEVERANCE ISSUES AT ONCE, THE COURT IS SETTING A DEADLINE OF 1/15/2016 FOR THE FILING OF ANY ADDITIONAL MOTIONS TO SEVER. IF NO NEW MOTIONS ARE FILED BY THAT DEADLINE, THE COURT WILL ASSUME THAT THOSE DEFTS ARE NOT OBJECTING TO THE GROUPING IN WHICH THEY HAVE BEEN PLACED AND THERE IS NO GOOD-FAITH BASIS TO REQUEST A SEVERANCE FROM THE OTHER DEFTS IN THEIR GROUPS. THE STATE WILL HAVE UNTIL FEB 5, 2016 TO RESPOND TO ALL MOTIONS THAT HAVE BEEN FILED AS WELL AS ALL LETTER CORRESPONDENCE OBJECTING TO THE GROUPINGS.ONCE THE PENDING MOTIONS ARE RESOLVED, THE ACTUAL TRIAL DATE FOR THOSE THAT REMAIN IN THE GROUPS WILL BE ESTABLISHED.

JUDGE CARPENTER

State of Delaware v. RAYMIRE BRISCOE

DOB: 11/07/1999

State's Atty: PERIANN DOKO , Esq. AKA: RAYMIRE J BRISCOE
Defense Atty: THOMAS D DONOVAN , Esq. RAYMIRE J BRISCOE

Event

Event Date Docket Add Date

Judge

04/06/2016 04/07/2016

STATE'S RESPONSE TO DEFT'S MOTION FOR REVERSE AMENABILTY FILED BY: IPEK MEDFORD, JOHN DOWNS, ESQ AND PERIANN DOKO, ESQ REFERRED TO JUDGE MEDINILLA ON 4/7/2016

04/29/2016 29

28

05/04/2016

MOTION TO TRANSFER TO FAMILY COURT WITHDRAWN.

07/11/2016 07/11/2016 30

STATE'S MOTION TO TRANSFER DETENTION OF DEFENDANT CHARGED OF SUPERIOR COURT OFFENSES FILED.

BY PERIANN DOKO, DAG; JOHN DOWNS, DAG; AND IPEK MEDFORD, DAG REFERRED TO JUDGE CARPENTER ON 07/11/16

MEDINILLA VIVIAN L 07/12/2016 07/12/2016 31 STATE'S MOTION TO TRANSFER DETENTION OF DEFENDANT GRANTED. AND NOW, TO WIT, THIS 12TH DAY OF JULY, 2016, THAT THE STATE'S MOTION TO TRANSFER DETENTION OF DEFENDANT HAVING BEEN HEARD AND CONSIDERED, IT IS HEREBY ORDERED THAT, PURSUANT TO 11 DEL.C. SECTION 2103A, THE DEFENDANT HAS BEEN FOUND NON-AMENABLE AND SHOULD BE TRANSFERRED FROM THE NEW CASTLE COUNTY DETENTION CENTER TO THE DEPARTMENT OF CORRECTION IT IS SO ORDERED.

THE HONORABLE VIVIAN L. MEDINILLA

32 07/26/2016 08/02/2016

LETTER FROM: IPEK MEDFORD, DAG TO: ALEXANDER FUNK, ESQ.

LETTER DATED: 7/26/2016.

RE: DUE TO THE VOLUMINOUS AMOUNT OF DISCOVERY ITEMS TO BE PROVIDED IN THE ABOVE-CAPTIONED CASE, THE STATE IS PROVIDING THE BELOW LISTED DOCUMENTS TO YOU VIA DROPBOX:

IN REGARDS TO WILMINGTON POLICE DEPARTMENT COMPLAINT 30-13-008568:

- 1. CRIME SCENE VIDEO (CONTAINING 1 FILE);
- 2. CRIME SCENE PHOTOGRAPHS (141 TOTAL);
- 3. CRIME SCENE SKETCH (1 PAGE);...
- *** SEE FULL LETTER IN FILE ***

08/03/2016 08/03/2016 33

CARPENTER WILLIAM C JR.

LETTER FROM JUDGE CARPENTER TO COUNSEL I HAVE RECENTLY REVIEWED THE TRANSCRIPTS OF THE HEARING HELD BACK IN MAY AND HAVE CONSIDERED THE VARIOUS MOTIONS TO SEVER WHICH HAVE BEEN FILED. AS A RESULT OF THIS REVIEW, THE COURT BELIEVES THE REAL ISSUE HERE IS NOT WHETHER DEFENDANTS WILL BE SEVERED OUT TO BE TRIED SEPARATELY BUT RATHER, WHICH WHOM EACH SHOULD BE GROUPED FOR TRIAL... IF A DEFENDANT IN GROUP TWO OR THREE HAS FILED A MOTION TO SEVER, THAT MOTION IS DENIED AT THIS TIME....FOR THE REASONS NOTED ABOVE, MR. HAWKES'S MOTION TO SEVER IS DENIED.

SEE FULL LETTER IN FILE

SUPERIOR COURT CRIMINAL DOCKET (as of 03/27/2017)

DOB: 11/07/1999 State of Delaware v. RAYMIRE BRISCOE

State's Atty: PERIANN DOKO , Esq. AKA: RAYMIRE J BRISCOE
Defense Atty: THOMAS D DONOVAN , Esq. RAYMIRE J BRISCOE

Event

34

Event Date Docket Add Date

Judge

_________ 08/04/2016 08/05/2016

LETTER FROM: IPEK MEDFORD, DAG TO: ALEXANDER FUNK, ESQ.

LETTER DATED: 8/4/2016.

RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A)(1)(E), ENCLOSED PLEASE FIND ONE DISC CONTAINING ONE COPY OF EACH OF THE BELOW LISTED SUPPLEMENTAL ITEMS PREPARED IN CONNECTION WITH THE ABOVE REFERENCED

- 1. THE FORENSIC CASE REPORT FOR BODE CELLMARK CASE #: CCC1547-0432, DATED DECEMBER 18, 2015, PREPARED BY CHRISTINA NASH, MSFS, DNA ANALYST I, OF BODE CELLMARK FORENSICS (7 PAGES)...
- *** SEE FULL LETTER IN FILE ***
- 08/10/2016 08/10/2016 35

EMAIL FILED TO COUNSEL FROM T. WALLS-PULLING

REGARDING THE TRIAL SCHEDULED TO BEGIN ON 10/11/16, THERE ARE A FEW DAYS IN OCTOBER AND NOVEMBER WHEN THE TRIAL WILL NOT BE HELD OR WILL END EARLY. JUDGE CARPENTER WANTED YOU TO BE AWARE OF THEM SO YOU MAY PLAN ACCORDINGLY. HERE ARE THE DATES:

10/14/16 - NO TRIAL

10/26 & 10/27 - JUDICIAL RETREAT BEING HELD

11/3/16 - TRIAL WILL END EARLY FOR MANDATORY JUDGES MEETING IN KENT COUNTY SCHEDULED FOR 3 PM

THANK YOU

08/12/2016 08/11/2016 36

LETTER FROM: IPEK MEDFORD, DAG TO: ALEXANDER FUNK, ESQ.

LETTER DATED: 8/10/2016.

RE: ENCLOSED PLEASE FIND ONE DISC CONTAINING THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:

- 1. ONE COPY OF THE FORENSIC FIREARMS REPORT RELATED TO COMPLAINT 33-14-005650, PREPARED BY CARL RONE, FIREARMS AND TOOL MARK EXAMINER, OF THE DELAWARE STATE POLICE FORENSIC FIREARMS UNIT, DATED NOVEMBER 11, 2015 (28 PAGES)...
- *** SEE FULL LETTER IN FILE **
- 08/30/2016 38

LETTER FROM: IPEK K. MEDFORD, DAG. TO: ALEXANDER FUNK, ESQ.

RE: STATE V. RAYMIRE BRISCOE, I.D.NOS. 1505024834.

MR. FUNK:

ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:

1. ONE (1) DISC CONTAINING THE OFFICE OF THE CHIEF MEDICAL EXAMINER'S ENTIRE LITIGATION PACKET FOR DNA15-48 LITIGATION PACKET;

****SEE FILE FOR FULL LETTER****

37 08/23/2016 08/24/2016

LETTER FROM: IPEK MEDFORD, DAG TO: ALEXANDER FUNK, ESQ

DOB: 11/07/1999

State of Delaware v. RAYMIRE BRISCOE
State's Atty: PERIANN DOKO , Esq. AKA: RAYMIRE J BRISCOE
Defense Atty: THOMAS D DONOVAN , Esq. RAYMIRE J BRISCOE

Event Date Docket Add Date

Judge

Event

RE: LETTER DATED 8/23/16.

DUE TO THE AMOUNT OF CELL PHONE EXTRACTIONS AND FILES IN THE ABOVE-CAPTIONED CASE, THE STATE IS PROVIDING THE BELOW LISTED FOLDERS AND THE EXTRACTIONS TO YOU VIA DROPBOX:

- 1. "BRISCO, JOHN HTC PHONE DUMP" CONTAINING 1,894 IMAGES AND ONE EXTRACTION REPORT (277 PAGES);
- 2. "BRISCO, RAYMIRE" CONTAINING THE CELL PHONE EXTRACTION OF ONE(1) APPLE IPHONE 5C, SERIAL NUMBER: FCCNR1DEG07M, ALSO INCLUDING BUT... ***SEE FULL LETTER IN FILE***

WOULD OTHERWISE NOT BE DISCOVERABLE PURSUANT TO S.C. CRIM RULE 16,

08/24/2016 09/07/2016 40 ORDER: PROTECTIVE ORDER IS NECESSARY TO BALANCE THE STATE'S INTERESTS IN SAFEGUARDING THE IDENTITY OF ITS CIVILIAN WITNESSES WITH THE NEED TO PERMIT DEFTS' COUNSEL TO PREPARE EFFICIENTLY FOR TRIAL AND TO FURTHER ENCOURAGE THE EXCHANGE OF INFORMATION BETWEEN THE PARTIES THAT

(SEE FULL ORDER) IT IS SO ORDERED BY JUDGE CARPENTER

09/02/2016 09/02/2016 39

LETTER FROM A. FUNK TO JUDGE CARPENTER

RE: RESPECTFULLY REPRESENT TO THE COURT THAT, UNDER THE CIRCUMSTANCES, I DO NOT BELIEVE THAT WE CAN BE READY TO PROCEED TO TRIAL, AND TO PROVIDE A CONSTITUTIONALLY ADEQUATE DEFENSE FOR MR. BRISCOE, BY 10/11. (SEE FULL LETTER)

09/08/2016 41 09/02/2016

LETTER FROM: IPEK MEDFORD, DAG TO: ALEXANDER FUNK, ESQ.

LETTER DATED: 9/2/2016.

RE: THE BELOW LISTED REDACTED TRANSCRIPTS ARE AVAILABLE VIA THE FOLLOWING DROPBOX LINK:

HTTPS://WWW.DROPBOX.COM...

- 1. WITNESS A, DATED 12/02/2014 (12 PAGES);
- 2. WITNESS B, DATED 02/27/2013 (5 PAGES);
- 3. WITNESS C, DATED 02/27/2013 (9 PAGES);
- 4. WITNESS D, DATED 01/26/2015 (7 PAGES)...
- *** SEE FULL LETTER IN FILE ***

09/08/2016 42

09/13/2016

LETTER FROM: ALEXANDER W. FUNK, ESQ.

TO: THE HONORABLE WILLIAM C. CARPENTER, JR.

RE: STATE V. RAYMIRE BRISCOE, I.D. NO. 1505024834.

LETTER DATED: SEPTEMBER 2, 2016.

DEAR JUDGE CARPENTER:

AS YOUR HONOR IS AWARE, THOMAS DONOVAN, ESQUIRE, AND I WERE CONFIRMED AS SUBSTITUTE COUNSEL FOR RAYMIRE BRISCOE IN THE ABOVE-MATTERS ON JUNE State of Delaware v. RAYMIRE BRISCOE

DOB: 11/07/1999

State's Atty: PERIANN DOKO , Esq. AKA: RAYMIRE J BRISCOE
Defense Atty: THOMAS D DONOVAN , Esq. RAYMIRE J BRISCOE

Event Date Docket Add Date

Judge

Event ______

****SEE FILE FOR FULL LETTER****

09/14/2016 09/14/2016 43

OFFICE CONFERENCE PROCEEDING HELD BEFORE JUDGE CARPENTER AND COUNSEL DEFT TO BE EVALUATED BY MENTAL HEALTH EXPERT NEW TRIAL DATE 3/6/17, 4 WEEKS TRANSCRIPT SEALED

09/19/2016 09/22/2016 44

LETTER FROM: IPEK MEDFORD, DAG TO: ALEXANDER FUNK, ESQ

RE: LETTER DATED 9/16/16.

THE HEREIN PROVIDED DROPBOX LINK CONTAINS THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:

1. THE LITIGATION PACKET FOR BODE CELLMARK FORENSICS' TESTING IN BODE CASE #CCC1547-0432, THE TESTED EVIDENCE RELATES TO WILMINGTON POLICE DEPARTMENT'S COMPLAINT NUMBERS: 30-15-003782, 30-14-035149, 30-15-005259, AND 30-15-56288. THE PROVIDED LITIGATION PACKET INCLUDES THE FOLLOWING DOCUMENTS...

SEE FULL LETTER IN FILE 09/26/2016 09/26/2016 45

CARPENTER WILLIAM C JR.

LETTER FROM: JUDGE CARPENTER TO: ALL COUNSEL OF RECORD

RE: LETTER DATED 09/23/16

ON SEPTEMBER 14, 2016, THE COURT HELD A CONFERENCE WITH COUNSEL FOR THE DEFENDANTS INITIALLY SCHEDULED TO BE IN THE FIRST TRIAL GROUPING SET FOR OCTOBER 11, 2016. BASED UPON THE INFORMATION PROVIDED TO THE COURT AT THAT CONFERENCE, THE TRIAL OF THE FIRST GROUP HAS BEEN POSTPONED TO MARCH 6, 2017....

SEE FULL LETTER IN FILE

46 10/03/2016 10/06/2016

LETTER FROM: IPEK MEDFORD, DAG TO: ALEXANDER FUNK, ESQ

RE: LETTER DATED 10/3/16.

ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS: 1. ONE (1) COPY OF THE FEDERAL BUREAU OF INVESTIGATION'S LABORATORY

REPORT NUMBER: 2015-01288-6, DATED SEPTEMBER 22, 2016 (13 PAGES);

- 2. ONE (1) COPY OF THE FEDERAL BUREAU OF INVESTIGATION'S LEAD REPORT FOR CASE ID NUMBER 281D-BA-6122070 (18 PAGES);
- 3. ONE(1) COPY OF THE FEDERAL BUREAU OF INVESTIGATION'S EVIDENCE DATA-LOADING FORM FOR CASE ID NUMBER 281D-BA-6122070 (6 PAGES)... ***SEE FULL LETTER IN FILE***

47

01/17/2017 01/23/2017

LETTER FROM: JOHN W. DOWNS, DAG TO: ALEXANDER FUNK

LETTER DATED: 01/13/2017

RE: ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:

SUPERIOR COURT CRIMINAL DOCKET (as of 03/27/2017)

DOB: 11/07/1999

State of Delaware v. RAYMIRE BRISCOE

State's Atty: PERIANN DOKO , Esq. AKA: RAYMIRE J BRISCOE

Defense Atty: THOMAS D DONOVAN , Esq. RAYMIRE J BRISCOE

Event Date Docket Add Date Judge Event

1. ONE(1) CD CONTAINING THE 3/24/15 RECORDED STATEMENT OF CO-DEFENDANT

ALEXANDER FIZGERALD; AND

2. ONE(1) CD CONTAINING THE FOLLOWING SUPPLEMENTAL FORENSIC FIREARMS REPORTS:

2A. ONE(1) COPY OF THE FORENSIC FIREARMS REPORT LAB # 160999, DATED 1/26/16 (7 PAGES);...

***SEE FULL LETTER IN FILE.

02/06/2017 02/06/2017 48

LETTER FROM: JOHN W. DOWNS, DAG TO: ALEXANDER FUNK

LETTER DATED: 02/02/2017

RE: ENCLOSED PLEASE FIND TWO(2) DISCS, THE DISC LABELED

"02.01.17 DISCOVERY" CONTAINS THE FOLLOWING SUPP. DISCOVERY ITEMS:

1. ONE(1) COPY OF THE CHRISTIANA HOSPITAL EMERGENCY RECORDS FOR

ALEXANDER FITZGERALD'S TREATMENT ON JUNE 13, 2012 (20 PGS.); 2. ONE(1) COPY OF THE DNA ANALYSIS REPORT, DNA 14-17, DATED

APRIL 8,2014 (2PGS.); AND

3. ONE(1) COPY OF WILMINGTON PD COMPLAINT 30-15-062513 (6PGS.)...

***SEE FULL LETTER IN FILE.

49 02/06/2017 02/06/2017

EMAIL FILED TO COUNSEL FROM T. WALLS-PULLING

RE: EVERYONE HAS CONFIRMED THAT THEY ARE AVAILABLE ON 2/16/17 BETWEEN 12 AND 2. I WILL SET THE OFFICE CONFERENCE FOR 2/16/17 @ 1 PM IN JUDGES CHAMBERS IN THE LARGE CONFERENCE ROOM.

02/09/2017 02/13/2017 50

LETTER FROM: JOHN W. DOWNS, DAG TO: ALEXANDER FUNK

LETTER DATED: 02/09/2017

RE: ENCLOSED PLEASE FIND ONE (1) CD CONTAINING REDACTED COPIES OF THE FOLLOWING SUPPLEMENTAL POLICE REPORTS:

1. WILMINGTON POLICE DEPT. COMPLAINT # 30-13-008568:

A. SUPP. REPORT OF DET./SGT. MULLILNS, DATED 9/23/15 (3PGS.);

B. SUPP. REPORT OF DET./SGT. MULLILNS, DATED 10/29/15 (5PGS.);

C. SUPP. REPORT OF DET./SGT. MULLILNS, DATED 11/6/15 (8 PGS.); AND

D. SUPP. REPORT OF DET. LENHARDT, DATED 5/25/16 (30PGS.)...

***SEE FULL LETTER IN FILE.

02/16/2017 02/16/2017 51

CARPENTER WILLIAM C JR

STATUS HEARING HELD ON 02/16/2017

- VOIR DIRE AND WITNESSES DUE BY 2/28/17.

- 2/28/17- PHYSICAL INSPECTION OF EVIDENCE.

- DEPARTMENT OF JUSTICE TO SPEAK TO DEPARTMENT OF CORRECTIONS ABOUT TRANSPORT ISSUES.

DAG: DOWNS/DOKO/MCBRIDE DEFENSE: DONOVAN/FUNK CR: HACKETT CC: GULICK

02/21/2017 02/21/2017 52

SUPERIOR COURT CRIMINAL DOCKET Page 12 (as of 03/27/2017)

DOB: 11/07/1999

State of Delaware v. RAYMIRE BRISCOE

State's Atty: PERIANN DOKO , Esq. AKA: RAYMIRE J BRISCOE

Defense Atty: THOMAS D DONOVAN , Esq. RAYMIRE J BRISCOE

Event Date Docket Add Date

Judge

Event ______

LETTER FROM: JOHN W. DOWNS, DAG TO: ALEXANDER FUNK, ESQ.

LETTER DATED: 02/16/2017

RE: THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS RELATED TO COMPLAINT # 30-14-035149 ARE AVAILABLE VIA THE DROPBOX LINK PROVIDED BELOW:

- 1. ONE(1) COLOR COPY OF THE REDACTED LINE-UP SHOWN TO WITNESS "BB4" ON 6/15/15 (1 PAGE);
- 2. ONE(1) COLOR COPY OF THE REDACTED LINE-UP SHOWN TO WITNESS "II" ON 6/19/15 (1 PAGE);
- 3. ONE(1) COLOR COPY OF THE REDACTED LINE-UP SHOWN TO WITNESS...

***SEE FULL LETTER IN FILE.

02/23/2017 02/23/2017 53

LETTER FROM: JOHN W. DOWNS, DAG TO: ALEXANDER FUNK, ESQ.

LETTER DATED: 02/23/2017

RE: THE CELL PHONE EXTRACTION REPORT OF THE VICTIM, DEWAYNE BROWN'S CELL PHONE (27 PAGES) IS AVAILABLE VIA THE FOLLOWING DROPBOX LINK: ***LINK REDACTED***

STATE'S RECIPROCAL DISCOVERY REQUEST:

PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16(B), PLEASE PROVIDE ME WITH THE FOLLOWING:

- 1. AN OPPORTUNITY TO INSPECT AND COPY OR PHOTOGRAPH ANY BOOKS...
- ***SEE FULL LETTER IN FILE.

02/23/2017 02/23/2017 54

LETTER FROM: JOHN W. DOWNS, DAG TO: ALEXANDER FUNK, ESQ.

LETTER DATED: 02/22/2017

RE: THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS ARE AVAILABLE VIA THE DROPBOX LINK PROVIDED BELOW:

- 1. ONE (1) REDACTED COPY OF DETECTIVE CONKEY'S SUPPLEMENTAL POLICE REPORT RELATING TO WILMINGTON PD COMPLAINT # 30-15-003782, DATED 2/15/17 (19PGS.);
- 2. THE CELL PHONE EXTRACTION REPORT OF THE LG MS 323 CELL PHONE LOCATED ON TYMERE RIGHTER'S PERSON (1,412PGS.); AND... ***SEE FULL LETTER IN FILE.
- 03/06/2017

03/20/2017

CARPENTER WILLIAM C JR.

TRIAL CALENDAR- WENT TO TRIAL JURY

*** END OF DOCKET LISTING AS OF 03/27/2017 *** PRINTED BY: JDEFSEY

SUPERIOR COURT CRIMINAL DOCKET (as of 03/27/2017)

State of Delaware v. ALEXANDER FITZGERALD

State's Atty: IPEK K MEDFORD , Esq.

AKA:

Defense Atty: CHRISTOPHER S KOYSTE , Esq.

Co-Defendants: JACQUEZ ROBINSON , JACQUEZ ROBINSON

Co-Defendants: JOHN BRISCO , KADIR MCCOY

Co-Defendants: AQUANTAY GARNER , RYLIER GRAYSON Co-Defendants: RONALD MADDREY , RONALD MADDRAY Co-Defendants: AQUANTAY GARNER , RAYMIRE BRISCOE

Co-Defendants: JAYMERE WHITE , JOHN BRISCO

Co-Defendants: DAYMERE WISHER , RAYMIRE BRISCOE Co-Defendants: TYMERE RIGHTER , AQUANTAY GARNER Co-Defendants: KADIR MCCOY , BRYANT HAWKES

Co-Defendants: JACQUEZ ROBINSON , RANDY SCOTT

Co-Defendants: RONALD MADDREY , ALEXANDER FITZGERALD

Co-Defendants: DEJUAN ROBINSON , DEJUAN ROBINSON

Assigned Judge: CARPENTER WILLIAM C JR.

Charge Count	es: DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	1503016511	IN15040937	CCDW	NOLP	08/31/2015
002	1503016511	IN15040938	RESIST ARREST	NOLP	08/31/2015
003	1503016511	IN15081599	CCDW	NOLP	11/09/2015
004	1503016511	IN15081600	RESIST ARREST	NOLP	11/09/2015
005	1503016511	IN15081601	CCDW	NOLP	11/09/2015
006	1503016511	IN15081602	RESIST ARREST	NOLP	11/09/2015
007	1503016511	IN15081720W	GANG PARTICP.	NOLP	11/09/2015
008	1503016511	IN15081721W	MURDER 1ST	NOLP	11/09/2015
009	1503016511	IN15081722W	PFDCF	NOLP	11/09/2015
010	1503016511	IN15081723W	HNDGUN PROH JUV	NOLP	11/09/2015
011	1503016511	IN15110697	GANG PARTICIPAT		
012	1503016511	IN15110698	MURDER 1ST		
013	1503016511	IN15110699	PFDCF		
014	1503016511	IN15110854	CCDW		
015	1503016511	IN15110855	RESIST ARREST		
No.	Event Date Event	Docket Add Dat	е	Judge	

04/17/2015 04/17/2015 1

CASE ACCEPTED IN SUPERIOR COURT.

ARREST DATE: 03/25/2015

PRELIMINARY HEARING DATE: 041515

BAIL: CASH BAIL

CONDITION OF BAIL: NO CONTACT WITH VICTIMS DIRECT OR INDIRECT

6,000.00

MAKE NO ATTEMPTS TO LOCATE THE ALLEGED VICTIM

SUPERIOR COURT CRIMINAL DOCKET (as of 03/27/2017)

DOB: 07/21/1996 State of Delaware v. ALEXANDER FITZGERALD State's Atty: IPEK K MEDFORD , Esq. AKA: Defense Atty: CHRISTOPHER S KOYSTE , Esq. Judge Event Date Docket Add Date Event ALL TIMES STAY 100 OR MORE YARDS AWAY FROM THE ALLEGED VICTIM PRE-TRIAL SUPERVISION -GPS MONITOR , ZERO TOLERANCE WEAPONS, CURFEW 7PM -6AM, VERFIY ADDRESS 05/22/2015 05/22/2015 MOTION TO DISMISS FILED. BY BETH SAVITZ, ESQ SCHED FOR 06/01/15 @1:30 VAVALA MARK S 06/01/2015 06/01/2015 MOTION TO DISMISS PASSED. PASSED TO 06/29/15 @1:30 CASE TO BE INDICTED ON 06/22/15 06/22/2015 06/29/2015 INDICTMENT, TRUE BILL FILED.NO 17 SCHEDULED FOR CASE REVIEW AND ARRAIGNMENT 08/10/2015 AT 9:00 06/23/2015 06/23/2015 MOTION TO DISMISS RULED AS MOOT. CASE INDICTED ON 06/22/15 07/20/2015 07/20/2015 SCHEDULING ORDER ISSUED THE FOLLOWING COURT DATES ARE ESTABLISHED: (A) FIRST CASE REVIEW 08/03/2015 (B) FINAL CASE REVIEW 10/26/2015 (C) TRIAL 11/10/2015 5 07/22/2015 07/22/2015 SUMMONS MAILED FOR 8/3/2015 CASE REVIEW. 07/23/2015 07/30/2015 LETTER FROM: JOHN DOWNS, DAG TO: BETH SAVITZ, ESQ, DATED 7/23/2015. RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE CAPTIONED CASE IS BEING SUPPLIED. COMPLAINT NO. 30-15-020922: - INITIAL POLICE REPORT OF DET. ROSAIO, DATED 3/23/2015, 5 PAGES; - SUPPLEMENTAL POLICE REPORT OF CPL/3 LAW, DATED 3/26/2015, 1 PAGE; - SUPPLEMENTAL POLICE REPORT OF DET. ROSAIO, DATED 3/31/2015, 1 PAGE; - SUPPLEMENTAL POLICE REPORT OF CPL. SCHUPP, DATED 4/24/2015, 1 PAGE; - SUPPLEMENTAL POLICE REPORT OF CPL/3 LAW, DATED 5/29/2015, 1 PAGE... *** SEE FULL LETTER IN FILE *** 08/03/2015 08/03/2015 CASE REVIEW CALENDAR - 10-C FILED BY BETH SAVITZ. 08/03/2015 08/03/2015 JOHNSTON MARY M

CASE REVIEW & ARRAIGNMENT CALENDAR: SET FOR FINAL CASE REVIEW.

DATE: 10/26/15.

 $08/31/2\overline{0}15$ 09/01/2015

State of Delaware v. ALEXANDER FITZGERALD

DOB: 07/21/1996

State's Atty: IPEK K MEDFORD , Esq. AKA:

Defense Atty: CHRISTOPHER S KOYSTE , Esq.

Event Date Docket Add Date

Judge

Event

REINDICTMENT - TRUE BILL FILED.NO 100 SCHEDULED FOR ARRAIGNMENT 09/15/2015 AT 9:30

08/31/2015 09/02/2015

CASE CONSOLIDATED WITH: 1508021873

RULE 9 WARRANT ISSUED UNDER CASE#1508021873 (CG)

09/02/2015 09/02/2015

MEMORANDUM FILED, CONSOLIDATION NOTICE FAXED TO CENTRAL RECORD FOR HRYCI.

10 09/03/2015

09/04/2015

MEMO SPECIALLY ASSIGNING MURDER CASE.

TO: JUDGE CARPENTER

THE ABOVE NON-CAPITAL 1ST DEGREE MURDER CASES ARE SPECIALLY ASSIGNED TO YOU FOR ALL PURPOSES UNTIL FINAL DISPOSITION. THE DEFENDANTS WERE INDICTED ON AUGUST 31, 2015.

THE HONORABLE JAN R. JURDEN

11

09/09/2015 09/15/2015

PORTANTE CHRISTOPHER R

RULE 9 WARRANT RETURNED, BAIL SET AT

CASH BAIL

400,000.00 100%

HELD WITHOUT BAIL

0.00 100%

CASE REVIEW 10/19/15 @9:00

PARKER LYNNE M

09/15/2015 ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED BY CHRISTOPHER KOYSTE, ESQ.

09/15/2015 09/15/2015

PARKER LYNNE M

BAIL MODIFIED. BAIL NOW SET AT

CASH BAIL

150,000.00 100%

HELD WITHOUT BAIL

0.00 100%

(NONE)

09/15/2015 09/15/2015 12

PARKER LYNNE M

COMMITMENT TO DEPARTMENT OF CORRECTION. HWOB ON MURDER 1ST CHARGE.

\$150,000.00 CASH BAIL ON REMAING CHARGES.

13

10/21/2015 10/21/2015

EMAIL FILED FROM T. WALLS-PULLING TO COUNSEL

RE: OFFICE CONFERNCE SCHEDULED FOR 11/16/2015 AT 1PM. PLEASE MARK YOUR CALENDARS.

11/06/2015 15

11/17/2015

LETTER FROM: IPEK MEDFORD, DAG TO: CHRISTOPHER KOYSTE, ESQ.

LETTER DATED: 11/5/2015.

RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16, THE FOLLOWING INFORMATION CONCERNING THE ABOVE CAPTIONED CASE IS BEING SUPPLIED. ENCLOSED PLEASE FIND 1 DISC LABELED "REDACTED POLICE REPORTS"

CONTAINING THE FOLLOWING:

(as of 03/27/2017)

DOB: 07/21/1996 State of Delaware v. ALEXANDER FITZGERALD

State's Atty: IPEK K MEDFORD , Esq. AKA:

Defense Atty: CHRISTOPHER S KOYSTE , Esq.

Event

Event Date Docket Add Date

Judge

- WPD COMPLAINT NO. 30-13-008568...

- COMPLAINT NO. 30-14-035123...
- COMPLAINT NO. 30-14-035149...
- COMPLAINT NO. 30-14-059484...
- *** SEE FULL LETTER IN FILE ***
- 11/09/2015 11/17/2015 14

REINDICTMENT - TRUE BILL FILED.NO 75

11/12/2015 11/25/2015 17

LETTER FROM: IPEK MEDFORD, DAG, TO: THE HONORABLE WILLIAM CARPENTER, DATED 11/12/15.

RE: IN ANTICIPATION OF THE NOVEMBER 16, 2015 OFFICE CONFERENCE, THE STATE IS PROPOSING THE FOLLOWING TRIAL GROUPINGS:.....

*** SEE FULL LETTER IN FILE ***

11/12/2015 20

12/09/2015

LETTER FROM: IPEK MEDFORD, DAG TO: CHRISTOPHER KOYSTE, ESQ.

LETTER DATED: 11/10/2015.

RE: IN REGARDS TO THE ABOVE CAPTIONED MATTER, ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:

- 1. 1 CERTIFIED COPY OF THE JUDGMENT IN A CRIMINAL CASE FOR FEDERAL CASE NUMBER 13-CR-00114-SLR, DEFENDANT BRYANT HAWKES (6 PAGES);
- 2. 1 DVD CONTAINING THE MVR OF RONALD MADDRAY'S 4/28/15 ARREST BY ELSMERE POLICE DEPARTMENT; AND,
- 3. 1 CD CONTAINING PHONE CONVERSATIONS BETWEEN RONALD MADDRAY AND... *** SEE FULL LETTER IN FILE
- 11/12/2015 12/09/2015 21

11/16/2015

16

11/17/2015

LETTER FROM: IPEK MEDOFRD, DAG TO: CHRISTOPHER KOYSTE, ESQ.

LETTER DATED: 11/12/2015.

RE: ENCLOSED PLEASE FIND 1 ADDITIONAL COPY OF THE SECOND DISC CONTAINING THE RECORDED STATMENT OF JAYMERE WHITE, LABELED "WHITE STM. #2 OF 2 - 08.20.2015". ALSO ENCLOSED, PLEASE FIND 1 DISC LABELED " PRISON MAIL 11/12/15" WHICH WAS THE INADVERTENTLY OMITTED DISC NUMBER 15 FROM THE STATE'S DISCOVERY PACKET PROVIDED TO YOU ON NOVEMBER 5,

*** SEE FULL LETTER IN FILE ***

CONFERENCE HELD BEFORE JUDGE CARPENTER.

CARPENTER WILLIAM C JR.

CASES ARE TO BE GROUPED AS FOLLOWS: GROUP 1: J. BRISCOE 1502007987, D. WISHER 1508021812, & K. MCCOY 1501018069. GROUP 2: R. BRISCOE 1505024834, J. WHITE 1508015000, & T. RIGHTER 1508021828. GROUP 3: A. FITZGERALD 1503016511, A. GARDNER 1504005092, & R. GRAYSON 1504005579. GROUP 4: R. MADDREY 1504004537, D. ROBINSON 1507017043, & J. ROBINSON 1411005041. GROUP 5: R. SCOTT 1508021944 & B. HAWKES 1508021938. JUDGE

SUPERIOR COURT CRIMINAL DOCKET Page 5 (as of 03/27/2017)

State of Delaware v. ALEXANDER FITZGERALD

State's Atty: IPEK K MEDFORD , Esq. AKA:

Defense Atty: CHRISTOPHER S KOYSTE , Esq.

Event Date Docket Add Date

Judge

Event

CARPENTER IS TO SET DEADLINES FOR MOTION TO SEVER FOR EACH GROUP AND ANY MOTIONS TO OBJECT TO THE GROUPING. ONCE GROUPS ARE FINALIZED, TRIAL DATES AND OTHER DEADLINES ARE TO BE ESTABLISHED.

19 11/16/2015 12/08/2015

LETTER FROM: IPEK MEDFORD, DAG TO: CHRISTOPHER KOYSTE, ESQ. LETTER DATED: 11/13/2015.

RE: IN REGARDS TO THE ABOVE-CAPTIONED MATTER, ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:

- 1. 1 DISC LABELED "DOC W.S.S AND MEMEX RPTS." CONTAINING THE FOLLOWING...
- 2. 1 DISC LABELED "AUTOPSIES #1 OF 3" WHICH CONTAINS THE FOLLOWING:
- A. 1 COPY OF THE COMPLETE OFFICE OF THE CHEIF MEDICAL EXAMINER'S FILE REGARDING THE AUTOPSY OF DEWAYNE BROWN...

*** SEE FULL LETTER IN FILE ***

- 11/25/2015 11/30/2015 18

CARPENTER WILLIAM C JR.

LETTER FROM JUDGE CARPENTER TO ALL COUNSEL OF RECORD RE: AT OUR CONFERENCE ON 11/16/2015, THE STATE DISCLOSED THE DEFENDANT GROUPINGS IT WOULD LIKE TEH COURT TO CONSIDER IN TRYING THE ABOVE-CAPITIONED MATTERS. THE COURT INDICATED IT WOULD SCHEDULE A DEADLINE FOR OBJECTIONS TO THE INCLUSION OF A PARTICULAR DEFENDANT IN A GROUPING AND THAT THE DEADLINE WOULD BE 12/18/2015. IF YOU HAVE NOT FILED AN OBJECTION BY THAT DATE, THE COURT WILL ASSUME YOU ARE SATISFIED WITH THE STATES PROPOSED GROUPING OF YOUR DEFENDANT. OBVIOUSLY IF YOU OBJECT, PLEASE ARTICULATE THE REASON WHY AND BE PRECISE AS POSSIBLE, RECOGNIZING THAT DISCOVERY HAS ONLY RECENTLY BEEN PROVIDED. ONCE THE GROUPINGS ARE ESTABLISHED, THE COURT WILL BEGIN THE PROCESS OF ASSIGNING TRIAL DATES.

2.2 12/16/2015 12/22/2015

LETTER FROM: IPEK MEDFORD, DAG TO: CHRISTOPHER KOYSTE, ESQ.

LETTER DATED: 12/16/2015.

RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16(A)(1)(E), ENCLOSED PLEASE FIND 1 COPY OF EACH OF THE BELOW LISTED SUPPLEMENTAL ITEMS PREPARED IN CONNECTION WITH THE ABOVE REFERENCED CASE BY RJ LEE GROUP: 1. 1 REDACTED COPY OF THE RJ LEE GUNSHOT RESIDUE ANALYSIS RELATED TO COMPLAINT NO. 30-15-7520...

2. 1 COPY OF THE RJ LEE GUNSHOT RESIDUE ANALYSIS RELATED TO COMPLAINT NO. 30-15-38102...

*** SEE FULL LETTER IN FILE ***

25

12/18/2015 02/05/2016

LETTER FROM: CHRISTOPHER KOYSTE, ESQ TO: JUDGE CARPENTER RE: LETTER DATED 12/18/15.

BASED ON THE LIMITED DISCOVERY THAT I HAVE RECEIVED TO DATE, I DO NOT

SUPERIOR COURT CRIMINAL DOCKET (as of 03/27/2017)

State of Delaware v. ALEXANDER FITZGERALD

State's Atty: IPEK K MEDFORD , Esq. AKA:

Defense Atty: CHRISTOPHER S KOYSTE , Esq.

Event Date Docket Add Date

Judge

Event

OBJECT TO THE PROPOSED GROUPINGS BY THE ATTORNEY GENERAL'S OFFICE. ***SEE FULL LETTER ON FILE***

23 12/29/2015 12/31/2015

CARPENTER WILLIAM C JR.

LETTER TO COUNSEL FROM JUDGE CARPENTER ON 11/24/2015, THE COURT SET A DEADLINE OF 12/18 FOR COUNSEL TO RESPOND AS TO WHETHER THERE WERE ANY OBJECTIONS TO THE GROUPINGS THAT THE STATE HAD PROPOSED IN ITS LETTER OF 11/12/2015. IN RESPONSE TO THE LETTER, THE COURT RECEVIED LETTERS FROM BRIAN JORDAN, ESQ ON BEHALF OF BRYANT HAWKES AND DANA REYNOLDS, ESQUIRE ON BEHALF OF RANDY SCOTT INDICATING THEIR OBJECTIONS TO THE GROUPINGS THAT HAVE BEEN MADE. WHILE NEITHER FILED FORMAL MOTIONS TO SEVER, THEIR LETTERS WOULD APPEAR TO INDICATE THEY WILL BE ASKING FOR SEVERANCE OF THEIR CLIENTS CASES FROM THE LARGER INDICTMENT. THE COURT HAS RECEIVED MOTIONS TO SEVER FROM ROBERT VRANA, ESQ ON BEHALF OF RONALD MADDREY, PETER VEITH, ESQUIRE ON BEHALF OF AQUANTAY GARDENER AND GERALD HAGER, ESQ ON BEHALF OF JAYMERE WHITE, ALL REQUESTING SEVERANCE OF THEIR CLIENTS CASES FROM THE GROUPING AND TO ALLOW THEIR CASES TO BE TRIED SEPARATELY.

SINCE THE COURT'S PREVIOUS LETTER ONLY REQUESTED AN INDICATION WHETHER COUNSEL OBJECTED TO THE PARTICULAR GROUPINGS, IT DID NOT SET A DEADLINE FOR AN ACTUAL SEVERANCE MOTION. IN ORDER FOR US TO HANDLE ALL OF THE POTENTIAL SEVERANCE ISSUES AT ONCE, THE COURT IS SETTING A DEADLINE OF 1/15/2016 FOR THE FILING OF ANY ADDITIONAL MOTIONS TO SEVER. IF NO NEW MOTIONS ARE FILED BY THAT DEADLINE, THE COURT WILL ASSUME THAT THOSE DEFTS ARE NOT OBJECTING TO THE GROUPING IN WHICH THEY HAVE BEEN PLACED AND THERE IS NO GOOD-FAITH BASIS TO REQUEST A SEVERANCE FROM THE OTHER DEFTS IN THEIR GROUPS. THE STATE WILL HAVE UNTIL FEB 5, 2016 TO RESPOND TO ALL MOTIONS THAT HAVE BEEN FILED AS WELL AS ALL LETTER CORRESPONDENCE OBJECTING TO THE GROUPINGS.ONCE THE PENDING MOTIONS ARE RESOLVED, THE ACTUAL TRIAL DATE FOR THOSE THAT REMAIN IN THE GROUPS WILL BE ESTABLISHED. JUDGE CARPENTER

24 01/15/2016 01/19/2016

MOTION TO SEVER CO-DEFENDANT'S FILED.

BY CHRISTOPHER KOYSTE, ESQ

REFERRED TO JUDGE CARPENTER ON 01/20/16

26

02/05/2016 02/10/2016

STATE'S RESPONSE TO DEFENDANT'S MOTION TO SEVER.

REFERRED TO JUDG CARPENTER

27

02/11/2016

LETTER FROM: IPEL K. MEDFORD, DAG. TO: MR. PETER VEITH, ESQ.

RE: STATE V. AQUANTAY GARNER, I.D. NO. 1503016511

State of Delaware v. ALEXANDER FITZGERALD State's Atty: IPEK K MEDFORD , Esq. AKA:

Defense Atty: CHRISTOPHER S KOYSTE , Esq.

Event Date Docket Add Date

Judge

Event

DEAR MR. VEITH:

IN RESPONSE TO YOUR LETTER DATED SEPTEMBER 29, 2015 THE STATE PROVIDES THE FOLLOWING:

THE DEFENDANT'S RECORDED STATEMENT WAS PROVIDED TO YOU ON 7/28/15 AND AGAIN IN THE STATE'S DISCOVERY PACKET 11/5/15. ALSO PROVIDED THERIN WERE THE RECORDED STATEMENTS OF THE FOLLOWING CO-DEFENDANTS.

****SEE FILE FOR FULL LETTER****

05/26/2016 05/26/2016 28

HEARING HELD REGARDING MOTION TO SEVER DEFENDANTS COURT RESERVED

05/26/2016 05/26/2016

MOTION TO SEVER, DECISION RESERVED.

05/31/2016 05/31/2016

PARKER LYNNE M

ARRAIGNMENT CALENDAR - DEFENDANT WAIVED READING; ENTERED PLEA OF NOT GUILTY; JURY TRIAL DEMANDED.

05/31/2016 05/31/2016

PARKER LYNNE M

BAIL MODIFIED. BAIL NOW SET AT

CASH BAIL

138,000.00

BAIL CONDITIONS REMAIN THE SAME 0.00 05/31/2016

29 05/31/2016 05/31/2016

PARKER LYNNE M

COMMITMENT TO DEPARTMENT OF CORRECTION.

30

07/26/2016 08/02/2016

LETTER FROM: IPEK MEDFORD, DAG TO: CHRISTOPHER KOYSTE, ESQ.

LETTER DATED: 7/26/2016.

RE: DUE TO THE VOLUMINOUS AMOUNT OF DISCOVERY ITEMS TO BE PROVIDED IN THE ABOVE-CAPTIONED CASE, THE STATE IS PROVIDING THE BELOW LISTED DOCUMENTS TO YOU VIA DROPBOX:

IN REGARDS TO WILMINGTON POLICE DEPARTMENT COMPLAINT 30-13-008568:

- 1. CRIME SCENE VIDEO (CONTAINING 1 FILE);
- 2. CRIME SCENE PHOTOGRAPHS (141 TOTAL);
- 3. CRIME SCENE SKETCH (1 PAGE);...
- *** SEE FULL LETTER IN FILE ***

08/03/2016 08/03/2016 31 LETTER FROM JUDGE CARPENTER TO COUNSEL CARPENTER WILLIAM C JR.

I HAVE RECENTLY REVIEWED THE TRANSCRIPTS OF THE HEARING HELD BACK IN MAY AND HAVE CONSIDERED THE VARIOUS MOTIONS TO SEVER WHICH HAVE BEEN FILED. AS A RESULT OF THIS REVIEW, THE COURT BELIEVES THE REAL ISSUE HERE IS NOT WHETHER DEFENDANTS WILL BE SEVERED OUT TO BE TRIED SEPARATELY BUT RATHER, WHICH WHOM EACH SHOULD BE GROUPED FOR TRIAL... IF A DEFENDANT IN GROUP TWO OR THREE HAS FILED A MOTION TO SEVER, THAT MOTION IS DENIED AT THIS TIME....FOR THE REASONS NOTED ABOVE, MR.

State of Delaware v. ALEXANDER FITZGERALD

State's Atty: IPEK K MEDFORD , Esq. AKA:

Defense Atty: CHRISTOPHER S KOYSTE , Esq.

32

Event Date Docket Add Date

Judge

Event

HAWKES'S MOTION TO SEVER IS DENIED. **SEE FULL LETTER IN FILE**

08/04/2016 08/05/2016

LETTER FROM: IPEK MEDFORD, DAG TO: CHRISTOPHER KOYSTE, ESQ.

LETTER DATED: 8/4/2016.

RE: PURSUANT TO SUPERIOR COURT CRIMINAL RULE 16 (A)(1)(E), ENCLOSED PLEASE FIND ONE DISC CONTAINING ONE COPY OF EACH OF THE BELOW LISTED SUPPLEMENTAL ITEMS PREPARED IN CONNECTION WITH THE ABOVE REFERENCED CASE:

- 1. THE FORENSIC CASE REPORT FOR BODE CELLMARK CASE #: CCC1547-0432, DATED DECEMBER 18, 2015, PREPARED BY CHRISTINA NASH, MSFSM DNA ANALYST I, OF BODE CELLMARK FORENSICS (7 PAGES)...
- *** SEE FULL LETTER IN FILE ***

08/12/2016 08/11/2016 33

LETTER FROM: IPEK MEDFORD, DAG TO: CHRISTOPHER KOYSTE, ESQ.

LETTER DATED: 8/10/2016.

RE: ENCLOSED PLEASE FIND ONE DISC CONTAINING THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:

- 1. ONE COPY OF THE FORENSIC FIREARMS REPORT RELATED TO COMPLAINT 33-14-005650, PREPARED BY CARL RONE, FIREARMS AND TOOL MARK EXAMINER,
- OF THE DELAWARE STATE POLICE FORENSIC FIREARMS UNIT, DATED NOVEMBER 11, 2015 (28 PAGES)...

*** SEE FULL LETTER IN FILE **

08/19/2016 35

08/30/2016

LETTER FROM: IPEK K. MEDFORD, DAG. TO: CHRISTOPHER KOYSTE, ESQ.

RE: STATE V. ALEXANDER FITZGERALD, I.D.NO. 1503016511.

MR. KOYSTE:

ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:

1. ONE (1) DISC CONTAINING THE OFFICE OF THE CHIEF MEDICAL EXAMINER'S ENTIRE LITIGATION PACKET FOR DNA15-48 LITIGATION PACKET;

****SEE FILE FOR FULL LETTER****

08/23/2016 08/24/2016 34

LETTER FROM: IPEK MEDFORD, DAG TO: CHRISTOPHER KOYSTE, ESQ

RE: LETTER DATED 8/23/16.

DUE TO THE AMOUNT OF CELL PHONE EXTRACTIONS AND FILES IN THE ABOVE-CAPTIONED CASE, THE STATE IS PROVIDING THE BELOW LISTED FOLDERS AND THE EXTRACTIONS TO YOU VIA DROPBOX:

- 1. "BRISCO, JOHN HTC PHONE DUMP" CONTAINING 1,894 IMAGES AND ONE EXTRACTION REPORT (277 PAGES);
- 2. "BRISCO, RAYMIRE" CONTAINING THE CELL PHONE EXTRACTION OF ONE(1) APPLE IPHONE 5C, SERIAL NUMBER: FCCNR1DEG07M, ALSO INCLUDING BUT... ***SEE FULL LETTER IN FILE***

State of Delaware v. ALEXANDER FITZGERALD

DOB: 07/21/1996

State's Atty: IPEK K MEDFORD , Esq. AKA:

Defense Atty: CHRISTOPHER S KOYSTE , Esq.

Event Date Docket Add Date

Judge

Event

09/02/2016 09/08/2016

LETTER FROM: IPEK MEDFORD, DAG TO: CHRISTOPHER KOYSTE, ESQ.

LETTER DATED: 9/2/2016.

RE: THE BELOW LISTED REDACTED TRANSCRIPTS ARE AVAILABLE VIA THE FOLLOWING DROPBOX LINK:

HTTPS://WWW.DROPBOX.COM...

1. WITNESS A, DATED 12/02/2014 (12 PAGES);

- 2. WITNESS B, DATED 02/27/2013 (5 PAGES);
- 3. WITNESS C, DATED 02/27/2013 (9 PAGES);
- 4. WITNESS D, DATED 01/26/2015 (7 PAGES)...
- *** SEE FULL LETTER IN FILE ***

37 09/19/2016 09/22/2016

LETTER FROM: IPEK MEDFORD, DAG TO: CHRISTOPHER KOYSTE, ESQ

RE: LETTER DATED 9/16/16.

THE HEREIN PROVIDED DROPBOX LINK CONTAINS THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:

- 1. THE LITIGATION PACKET FOR BODE CELLMARK FORENSICS' TESTING IN BODE CASE #CCC1547-0432, THE TESTED EVIDENCE RELATES TO WILMINGTON POLICE DEPARTMENT'S COMPLAINT NUMBERS: 30-15-003782, 30-14-035149,
- 30-15-005259, AND 30-15-56288. THE PROVIDED LITIGATION PACKET INCLUDES THE FOLLOWING DOCUMENTS...

SEE FULL LETTER IN FILE

09/26/2016 09/26/2016 38

CARPENTER WILLIAM C JR.

LETTER FROM: JUDGE CARPENTER TO: ALL COUNSEL OF RECORD

RE: LETTER DATED 09/23/16

ON SEPTEMBER 14, 2016, THE COURT HELD A CONFERENCE WITH COUNSEL FOR THE DEFENDANTS INITIALLY SCHEDULED TO BE IN THE FIRST TRIAL GROUPING SET FOR OCTOBER 11, 2016. BASED UPON THE INFORMATION PROVIDED TO THE COURT AT THAT CONFERENCE, THE TRIAL OF THE FIRST GROUP HAS BEEN POSTPONED TO MARCH 6, 2017....

SEE FULL LETTER IN FILE

10/03/2016 10/06/2016 39

LETTER FROM: IPEK MEDFORD, DAG TO: CHRISTOPHER KOYSTE, ESQ

RE: LETTER DATED 10/3/16.

ENCLOSED PLEASE FIND THE FOLLOWING SUPPLEMENTAL DISCOVERY ITEMS:

- 1. ONE(1) COPY OF THE FEDERAL BUREAU OF INVESTIGATION'S LABORATORY REPORT NUMBER: 2015-01288-6, DATED SEPTEMBER 22, 2016 (13 PAGES);
- 2. ONE(1) COPY OF THE FEDERAL BUREAU OF INVESTIGATION'S LEAD REPORT FOR CASE ID NUMBER 281D-BA-6122070 (18 PAGES);
- 3. ONE(1) COPY OF THE FEDERAL BUREAU OF INVESTIGATION'S EVIDENCE DATA-LOADING FORM FOR CASE ID NUMBER 281D-BA-6122070 (6 PAGES)...

SEE FULL LETTER IN FILE